B. P. CAPITAL LIMITED

CIN NO. : L46524HR1994PLC072042

REGD.OFFICE: Plot No- 138, Roz- Ka-Meo Industrial Area,
Sohna(Distt. Mewat), Haryana-122103
Phones: 0124-2362471
Email :bpcapitallimited@gmail.com, Website : www.bpcapital.in

Date: November 23, 2026

To,
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Subject: **Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Resignation of Managing Director**

Ref: **Scrip Code: BSE - 536965; CSE– Scrip Code - 10012104**

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI Listing Regulations, as amended, we wish to inform you, that Mr. Peeyush Kumar Aggarwal (DIN – 00090423), Managing Director of the Company, has tendered his resignation due to personal reasons and other professional commitments. The Management has accepted his request and accordingly he shall be relieved from his current responsibilities with effect from close of business hours on **November 23, 2026**.

He shall also cease to be Key Managerial Personnel authorized for the purpose of determining materiality of an event or information for the purpose of making disclosures to Stock Exchanges pursuant to Regulation 30(5) of the SEBI Listing Regulations.

The Company places on record its sincere appreciation for the valuable services rendered by him and his contribution during his tenure as the Managing Director and wish him success in his future endeavours.

The details as required under Regulation 30 of the SEBI Listing Regulations, read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026, dated January 30, 2026, is enclosed herewith as **Annexure - A**.

The letter of resignation received from Mr. Peeyush Kumar Aggarwal, is enclosed as **Annexure - B.**

The above information is being made available on the Company's website viz. www.bpcapital.in.

Kindly take this information on your record.

Thanking You,
Yours Truly,
For B. P. Capital Limited

Ramanujam Balaji
Digitally signed by Ramanujam Balaji
Date: 2026.11.23 17:50:14 +05'30'

Ramanujam Balaji
Director
DIN - 08428146

CC:
The Manager (Listing),
Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkatta, West Bengal – 700001

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Annexure A

Relevant Details as required pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Change in Key Managerial Personnel – Resignation of Managing Director

S. No	Particulars Details	Details
1.	Reason for change viz. ~~appointment, reappointment~~, resignation, ~~removal, death or otherwise~~	Mr. Peeyush Kunar Aggarwal, Managing Director of the Company, has tendered his resignation due to personal reasons and other professional commitments.
2.	Date of ~~appointment / reappointment~~ / cessation (as applicable) ~~& term of appointment/re-appointment;~~	The resignation shall be effective from the close of business hours of November 23, 2026.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Annexure-B

Peeyush Kumar Aggarwal

House No. 7/33, U.G.F.,
Near Virmani School,
Roop Nagar, Malka Ganj, Delhi-110007
Email: peeyush60@gmail.com

Date: 23.11.2026

To,

The Board of Directors
B. P. Capital Limited
712, 7th Floor, Indraprakash Building,
21, Barakhamba Road,
New Delhi-110001

Subject: Resignation from the position of Managing Director and Director of the Company

Dear Sir/s,

I hereby tender my resignation from the position of **Managing Director as well as Director** of **B. P. Capital Limited**, with effect from the close of business hours on 23.11.2026, due to personal reasons and other professional commitments.

I hereby confirm that there are no other material reasons for my resignation, other than those stated hereinabove.

I request the Board of Directors to kindly take note of my resignation and arrange to complete the necessary statutory formalities, including filing of the requisite e-forms with the Registrar of Companies and making necessary disclosures to the Stock Exchange(s), as applicable.

I would like to express my sincere gratitude to the Board of Directors and all the members of the management for their cooperation and support extended to me during my tenure with the Company.

I wish the Company continued success and growth in all its future endeavours.

Thanking You.
Yours Faithfully,

Peeyush Kumar Aggarwal
DIN: 00090423