



16th July 2026

To,
The Metropolitan Stock Exchange of India
Limited 205(A), 2nd floor, Piramal Agastya
Corporate Park, Kamani Junction,
LBS Road, Kurla (West), Mumbai- 400070
MSEI Symbol: BCL

To,
The BSE Limited
Department of Corporate Services Phiroze
Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001
Scrip Code: 539621

Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 - Resignation of Company Secretary & Compliance Officer

Dear Sir / Madam,

Pursuant to Regulation 30 read with Schedule III and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we hereby inform you that the Company has received a resignation letter dated July 16, 2026, from Mr. Shyam Lal, Company Secretary & Compliance Officer of the Company, resigning from his position due to personal reasons and other professional commitments with immediate effect.

The Company places on record its sincere appreciation for his valuable contributions during his tenure and wishes him success in all his future endeavors. Mr. Shyam Lal has also confirmed that there are no material reasons for his resignation other than those stated in his resignation letter.

The details required under Regulation 30 of the SEBI LODR Regulations read with and SEBI Master Circular bearing reference no. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 attached as *Annexure A* also a copy of the Resignation letter is enclosed as *Annexure B*.

You are requested to kindly take the above information on record.

Yours faithfully,
For BCL Enterprises Limited

Om Prakash Sambharia
(Director)
DIN: 10088564
Address: Unit No. 213, D Mall,
Plot No. A1, Netaji Subhash Place,
Pitampura, Delhi, 110034

BCL Enterprises Limited

CIN: L65100DL1985PLC021467

Registered Office: Unit No. 213, D Mall, Plot No. A1, Netaji Subhash Place, Pitampura, Shakur Pur I Block, North West Delhi, Delhi-110034, India

Corporate Office: 510 5th Floor Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001, India

Contact: +91-11-4308 0469 | Email: bclenterprisesltd@gmail.com | www.bclenterprisesltd.in

Annexure-A

Disclosure pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular bearing reference no. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Shyam Lal (M. No.: A29993), Company Secretary & Compliance Officer, tendered his resignation due to other professional and personal commitments. There are no material reasons for his cessation other than those mentioned above.
2.	Date of appointment /cessation (as applicable) & term of appointment	16-07-2026
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Letter of Resignation along with detailed reasons for resignation	Enclosed herewith as <i>Annexure B</i>

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RESIGNATION LETTER

Date: 16/07/2026

To,
The Board of Directors,
BCL Enterprises Limited,
Unit No. 213, D Mall, Plot No. A1,
Netaji Subhash Place, Pitampura, Delhi, 110034

Sub: Resignation from the Position of Company Secretary & Compliance Officer of BCL Enterprises Limited ("the Company")

Dear Sir/Madam,

I Shyam Lal, hereby tender my resignation from the position of **Company Secretary and Compliance Officer of BCL Enterprises Limited**, with immediate effect.

This decision has been made due to other professional and personal commitments. I express my sincere gratitude to the Board of Directors, management, and my colleagues for the support, guidance, and opportunities provided to me during my tenure with the Company. It has been a privilege to serve the Company and contribute towards its corporate governance and compliance functions.

I request the Board to kindly take note of my resignation and complete all necessary filings, disclosures, and regulatory compliances, including intimations to the stock exchanges and filing of the requisite e-forms with the Registrar of Companies, as applicable.

I shall extend my full cooperation in ensuring a smooth transition and proper handover of all records, documents, and responsibilities assigned to me.

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

Thanking You,
Yours Faithfully,



Shyam Lal
Membership No. : A-29993
Company Secretary & Compliance Officer

16-07-2026