



Date: 16th September, 2025

To,
The Listing Department
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

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

Dear Sir,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Demise of an Independent Director

We regret to inform you that the Company was intimated today, about the sad demise of Mr. Umesh Kumar Bajaj (DIN: 02968410), Independent Director of the Company on September 16, 2025.

Mr. Umesh Kumar Bajaj's unexpected demise will be an irreparable loss to the Company. All the Directors and employees express their deep sympathy, sorrow and condolences to her family.

The required details pursuant to the SEBI Listing Regulations are annexed herewith as **Annexure-I**.

You are requested to take the same on your record.

Thanking you
For BCL Enterprises Limited

Mahendra Kumar Sharda
(Managing Director)
DIN: 00053042
Office Address: 510, Arunachal Building, 19,
Barakhamba Road, New Delhi-110042



Annexure I

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are as Under:

S.No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, cessation, removal , death or otherwise	Death
2.	Name	Mr. Umesh Kumar Bajaj (DIN: 02968410)
3.	Date of appointment / cessation (as applicable) & terms of appointment	16 th September, 2025
4.	Brief profile (In case of Appointment of Director)	N.A.
5.	Disclosure of relationships between directors (In case of Appointment of Director)	N.A.

**Thanking You,
For BCL ENTERPRISES LIMITED**

**Mahendra Kumar Sharda
(Managing Director)
DIN: 00053042
Off. Add.: 510, Arunachal Building, 19,
Barakhamba Road, New Delhi-110001**