



# B. P. CAPITAL LIMITED

CIN NO.: L74899HR1994PLC072042

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

**Dated: 21<sup>st</sup> January, 2026**

**To,  
The Manager (Listing),  
Bombay Stock Exchange Limited,  
01<sup>st</sup> Floor, P. J. Towers,  
Dalal Street, Mumbai - 400001**

**Sub: Outcome of the Board Meeting under Regulation 30 of the SEBI (LODR) Regulations, 2015**

**Ref: BSE Scrip Code- 536965; DSE- File No. 8211; CSE- Scrip Code - 10012104**

**Dear Sir,**

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (LODR) Regulations, 2015, this is to inform you that the Board of Directors of the Company in its meeting held on Wednesday, 21<sup>st</sup> January, 2026 at 05:00 P.M. at the Registered Office of the company situated at Plot No- 138, Roz-Ka-Meo Industrial Area, Sohna (Distt. Mewat), Haryana-122103 and concluded at 06:30 P.M. inter alia, has transacted the following business:

1. Considered and approved, upon the recommendation of the Nomination & Remuneration Committee, the appointment of Mr. Faizal Bavaraparambil Abdul Khader (DIN: 07729191), as an Additional Director (Non-Executive/Non Independent) of the Company with immediate effect, i.e., w.e.f. 21.01.2026.
2. Considered and accepted the resignation of Mr. Rachit Garg (DIN: 07574194) from the post of Director of the Company w.e.f. 21.01.2026.

Further, a brief profile of Mr. Faizal Bavaraparambil Abdul Khader as per the requirements of SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed herewith as **Annexure-I** for your perusal.

Further, details as required under Regulation 30 read with Schedule II of Listing Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 w.r.t. the resignation of Mr Rachit Garg is annexed herewith as **Annexure-II**.

This is for your information and records please.

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

Sakshi  
Gupta  
Sakshi Gupta  
Company Secretary

Digitally signed by Sakshi Gupta  
Date: 2026.01.21 18:31:53 +0530'

**Encl: As above**

**C.C.:**

**The Manager (Listing),  
The Delhi Stock Exchange Ltd.,  
DSE House, 3/1, Asaf Ali Road,  
New Delhi - 110002**

**The Manager (Listing),  
Calcutta Stock Exchange Limited,  
07, Lyons Range, Kolkatta,  
West Bengal - 700001**

**BRIEF PROFILE****Details as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015**

<b>S.NO.</b>	<b>PARTICULARS</b>	<b>DETAILS</b>
1.	Name	Mr. Faizal Bavaraparambil Abdul Khader
2.	DIN No.	07729191
3.	PAN	
4.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
5.	Date of Appointment	Date of Appointment :21.01.2026
6.	Disclosure of relationship between Directors	N.A.
7.	No. of listed / public Companies in which Director hold the Directorship since past three (3) financial years .	1. Safa Systems & Technologies Limited 2. Kanone Technologies Limited
8.	Brief Profile	Mr. Fazal Bavaraparambil Abdul Khader is a committed & motivated business owner with almost 18 years of experience in manufacturing, trading of plywood, spices, resins and petrochemical and distribution of electronic products. He is experienced in managing all aspects of business development and possesses excellent leadership skills.

For B. P. Capital Limited

Digitally signed by Sakshi Gupta  
 Sakshi Gupta  
 Date: 2026.01.21 18:32:17 +05'30'  
 Sakshi Gupta  
 Company Secretary

**BRIEF PROFILE****Details as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09. 2015**

<b>S.NO.</b>	<b>PARTICULARS</b>	<b>DETAILS</b>
9.	Name	Mr. Rachit Garg
10.	DIN No.	07574194
11.	PAN	
12.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation
13.	Date of Appointment	Date of Resignation: 21.01.2026
14.	Disclosure of relationship between Directors	N.A.
15.	No. of listed / public Companies in which Director hold the Directorship since past three (3) financial years .	N.A.
16.	Brief Profile	N.A.

**For B. P. Capital Limited**

Sakshi Gupta Digitally signed by Sakshi Gupta  
Date: 2026.01.21 18:32:32 +05'30'

**Sakshi Gupta**  
**Company Secretary**