



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

Date: September 05, 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 Chief Financial Officer ("CFO")

Ref: Scrip Code: BSE - 536965; DSE- File No. 8211; 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. Shatrughan Sahu, Chief Financial Officer (CFO) of the Company, has tendered his resignation to pursue better career opportunities. The Management has accepted his request and accordingly he shall be relieved from his current responsibilities with effect from close of business hours on September 05, 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 CFO 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. Shatrughan Sahu, 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

Peeyush Kumar
Aggarwal
Digitally signed by Peeyush
Kumar Aggarwal
Date: 2026.09.05 15:32:58
+05'30'
Peeyush Kumar Aggarwal
Managing Director
DIN - 00090423

CC:

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

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



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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 Chief Financial Officer (CFO)

S. No	Particulars Details	Details
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Mr. Shatrughan Sahu, Chief Financial Officer (CFO) of the Company, has tendered his resignation to pursue better career opportunities.
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 September 05, 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

Date: 05-09-2026

To,
The Board of Directors
B. P. Capital Limited,
Plot No. 138, Roz-Ka-Meo Industrial Area,
Sohna, (Distt. Mewat), Haryana – 122013

Subject: Resignation from the position of Chief Financial Officer (Key Managerial Personnel)

Dear Sir/ Madam,

I hereby tender my resignation from the position of Chief Financial Officer (CFO) and Key Managerial Personnel of the Company. After careful consideration, I have decided to move on from my current role to pursue other better professional opportunities.

I confirm that there are no other reasons for my resignation other than those stated above.

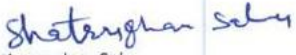
I request you to kindly relieve me from all official responsibilities w.e.f. close of the business hours on September 05, 2026 in accordance with the terms and conditions of my appointment.

I would like to express my sincere gratitude to the Board of Directors and the management for the trust, support, and guidance extended to me during my tenure. It has been a privilege to be associated with the Company over the past 12 years.

I am committed to ensuring a smooth and seamless transition and will extend my full support in the orderly handover of my responsibilities.

I request the Board to kindly take my resignation on record and arrange to file the necessary forms with the Registrar of Companies and other regulatory authorities.

Thanking You
Yours Faithfully


Shatrughan Sahu
(Chief Financial Officer)