

BCPL INTERNATIONAL LIMITED
(FORMERLY BIRDHI CHAND PANNALAL AGENCIES LIMITED)

Date: 29/05/2019

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001, Maharashtra

Subject: Disclosure under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

BSE Code: 538364

Dear Sir,

Pursuant to the requirements of Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the following Key Managerial Personnel (KMP) has been authorized for the purpose of determining materiality of an event or information and for the purpose of making disclosure of such material event or information to the Stock Exchanges.

Name: Mr. Somesh Rustgi
Designation: Managing Director and Compliance Officer
Contact: info@birdhichand.in and +91- 9748261693

Please acknowledge and take on record the same.

Thanking You,

Yours Faithfully

For BCPL International Limited



Somesh Rustgi
Managing Director
DIN: 01515406