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: October 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 Company Secretary and Compliance Officer**

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 Ms. Ishani Manan Joshi, Company Secretary and Compliance Officer of the Company, has tendered her resignation to explore new career opportunities. The Management has accepted her request and accordingly she shall be relieved from her current responsibilities with effect from close of business hours on October 10, 2026. She 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 her and her contribution during her tenure as the Company Secretary and Compliance Officer and wish her success in her 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 Ms. Ishani Manan Joshi, 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: 2026.10.05 15:57:59 +05'30'

Peeyush Kumar Aggarwal
Managing Director
DIN - 00090423

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

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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 – Company Secretary and Compliance Officer

S. No	Particulars Details	Details
1.	Reason for change viz. ~~appointment, reappointment~~, resignation, ~~removal, death or otherwise~~	Ms. Ishani Manan Joshi, Company Secretary and Compliance Officer of the Company, has tendered her resignation to explore new 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 October 10, 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

Annexure - B

ISHANI MANAN JOSHI (A.C.S. M.COM)
M. NO.: A50720
Add.: B 304 ORCHID FANTASIA, OPP KASHIRAM RANA COLLEGE, JAHANIGARAB SURAT-395005

Date: 5th October, 2026

To,
The Board of Directors
B. P. CAPITAL LIMITED
Plot No 138, Roz Ka Meo, Industrial Area
Sohan, Mewat, Haryana-122103

Dear Sir,

Sub.: Resignation from the post of Company Secretary and Compliance Officer

I hereby tender my resignation from the post of Company Secretary and Compliance Officer of the company due to my decision to explore new career opportunities.

I kindly request the Board of Directors of the Company to relieve me from my duties as Company Secretary and Compliance Officer with effect from **10th October 2026** and sincerely apologise for having to resign at this stage and for the short notice. I regret any inconvenience that my resignation may cause and sincerely appreciate the understanding and support of the management in this regard.

I request the Company to kindly take the necessary steps and make the requisite filings with the Registrar of Companies and other regulatory authorities, as may be applicable, in connection with my resignation.

I take this opportunity to thank the company's Board of Directors for their support and guidance during my tenure. I am grateful for the learning and experience I have gained during my association with the Company.

Thanking You
Your Sincerely

Ishani Manan Joshi
Company Secretary and Compliance Officer
Membership No. A50720