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 12, 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 Non-Executive Non-Independent Director**

Ref: **Scrip Code: BSE - 536965; CSE– Scrip Code - 10012104**

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), we wish to inform you that Mr. Faizal Bavaraparambil Abdul Khader, Non-Executive Non-Independent Director of the Company, has tendered his resignation from the Board of Directors of the Company due to personal reasons and other professional commitments. The Management has taken note of his resignation, and accordingly, he shall cease to hold office as a Director of the Company with effect from the close of business hours today i.e. October 12, 2026.

The Company places on record its sincere appreciation for the valuable contributions and services rendered by Mr. Faizal Bavaraparambil Abdul Khader during his tenure as a Non-Executive Non-Independent Director of the Company.

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. Faizal Bavaraparambil Abdul Khader, 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: 2026.10.12 17:21:12 +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

Resignation of Non-Executive Non-Independent Director

S. No	Particulars Details	Details
1.	Reason for change viz. ~~appointment, reappointment~~, resignation, ~~removal, death or otherwise~~	Mr. Faizal Bavaraparambil Abdul Khader, Non-Executive Non-Independent Director of the Company, has tendered his resignation due to personal reasons and other professional commitments.
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 12, 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

FAIZAL BAVARAPARAMBIL ABDUL KHADER
DIRECTOR
DIN: 07729191

Date: 12th October, 2026

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

Sub.: Resignation as Non-Executive Non-Independent Director of B. P. Capital Limited ('the Company')

Dear Sir/Madam

I hereby tender my resignation from the post of Non-Executive Non-Independent Director of the company due to personal reasons and other professional commitments, with effect from the close of business hours today, i.e., 12th October, 2026.

I further confirm that there is no other material reason other than as mentioned above for my stepping down from the position of Non-Executive Non-Independent Director of the Company.

I wish the entire company continued growth and success and remain available to support the Company in any capacity, as may be required in the future.

Thanking You
Your Sincerely

Faizal Bavaraparambil Abdul Khader
DIN - 07729191

Peeyush Kumar Aggarwal

Digitally signed by Peeyush Kumar Aggarwal
Date: 2026.10.12 17:22:03 +05'30'