

03.10.2024

To
BSE Ltd.
Regd. Office: 25thFloor,
P.J. Towers, Dalal Street,
Fort, Mumbai –400 001

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Change in Auditors

Ref: Scrip Code-537766, ISIN No-INE905P01028

Dear Sir/Ma'am,

In continuation of our previous intimation dated 30.09.2024, pursuant to the provisions of Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the members of the Company in their meeting held on 30th September, 2019, appointed M/s Garg Bros & Associates, Chartered Accountants (ICAI Firm Registration No. 001005N) as Statutory Auditors of the Company to hold office till the conclusion of 16th Annual General Meeting of the Company, which has held on 30th September 2024 and result of voting declared today i.e. on 03.10.2024.

We wish to further inform that the tenure of M/s Garg Bros & Associates, as Statutory Auditor of M/s B.C. Power Controls Limited (“the Company”) has expired with the conclusion of 16th Annual General Meeting of the Company, which has held and concluded on 30.09.2024 and result of voting declared today i.e. on 03.10.2024.

Further, the Members at the 16th Annual General Meeting has approved the appointment of M/s Gaur & Associates, Chartered Accountants (Firm Registration No. 005354C), as Statutory Auditor of the Company for a term of five (5) years to hold office from the conclusion of the 16th AGM till the conclusion of the 21st AGM of the Company to be held in year 2029.

The change on account of expiry of term/tenure of existing Statutory Auditors and appointment of new Statutory Auditors in their place is in accordance with the provisions of Companies Act, 2013. The existing/outgoing Auditors have not raised any concern or issue and there is no reason other than completion of term as mentioned in their letter annexed herewith.

The required details pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are annexed herewith as **Annexure-1 and Annexure -2**.

We are also enclosing herewith a cessation letter received from the retiring auditor M/s Garg Bros. & Associates along with the annexure under SEBI Circular CIR/CFD/CMD 1/114/2019 dated 18th October, 2019.

Kindly take this intimation in record in compliance with applicable statutory provisions.

Yours faithfully,

For **B.C. POWER CONTROLS LIMITED**

(DIMPLE MALIK)
COMPANY SECRETARY & COMPLIANCE OFFICER
M.NO.: ACS-69221

Encl: As above

Annexure – 1

Details pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

EXPIRY OF TENURE OF M/S GARG BROS. & ASSOCIATES

Sl No.	Particulars	Disclosures
1.	Name of the Company	B.C. POWER CONTROLS LIMITED
2.	Name of the Auditor	M/s Garg Bros & Associates, Chartered Accountants (ICAI Firm Registration No. 001005N)
3.	Reason for change viz. appointment, resignation, removal, death or Otherwise	Expiry of the tenure at the conclusion of 16 th Annual General Meeting of the Company for FY ended 31 st March, 2024 held on 30.09.2024.
4.	Effective date of resignation	Expiry of tenure w.e.f. conclusion of AGM dated 30.09.2024
5.	Brief profile (in case of appointment)	N.A.
6.	Disclosure of relationships between directors (in case of appointment of a director)	N.A.

Annexure –2

Details pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

APPOINTMENT OF M/S GAUR & ASSOCIATES AS STATUTORY AUDITORS

Sl No.	Particulars	Disclosures
1.	Name of the Company	B.C. POWER CONTROLS LIMITED
2.	Name of the Auditor	M/s Gaur & Associates, Chartered Accountants (Firm Registration No. 005354C)
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	The Shareholders of the Company at 16 th AGM held on 30.09.2024, have approved the appointment of M/s Gaur & Associates, Chartered Accountants (Firm Registration No. 005354C), as the Statutory Auditors of the Company.
4.	Date of Appointment / cessation (as applicable) & Term of Appointment	Appointed w.e.f. 30.09.2024 to hold office from conclusion of the 16 th Annual General Meeting (AGM) till the conclusion of 21 st AGM to be held in the year 2029.
5.	Brief profile (in case of appointment)	M/s Gaur & Associates, is a Partnership Firm. Its partners are well qualified and well experienced in field of Accounting, Finance, Auditing and Taxation. They have good exposure of Auditing of various listed and un-listed companies.
6.	Disclosure of relationships between directors (in case of appointment of a director)	N.A.

For **B.C. POWER CONTROLS LIMITED**

(DIMPLE MALIK)
COMPANY SECRETARY & COMPLIANCE OFFICER
M.NO.: ACS-69221

Garg Bros & Associates

Chartered Accountants

Off: 203/88, Nehru Place, New Delhi-110019
Tel: 011-26460876, 26464149 Res: 0120-2412314
E Mail: gba@kpgarg.org, cagargkp@gmail.com
Branch: Mumbai, Noida

Date: 03-10-2024

To,

The Director

B.C. Power Controls Limited

7A/39, WEA Channa Market,
Karol Bagh, New Delhi-110005

Subject: CESSATION ON ACCOUNT OF COMPLETION OF TENURE

Dear Sir(s)/ Madam(s),

As you are aware, we were appointed as the statutory auditors of M/s B.C. Power Controls Limited (“the Company”) pursuant to the resolution passed by the shareholders at the Annual General Meeting held on 30th September, 2019 to hold office w.e.f. 30th September, 2019 till the conclusion of Annual General Meeting for F.Y. ended 31st March, 2024.

In accordance with the provision of Companies Act, 2013, our tenure as Statutory Auditors of the Company is completed with the conclusion of Annual General Meeting for F.Y. ended 31st March, 2024 held on 30th September, 2024. We request you to take note of completion of our term as Statutory Auditors.

We place on record our sincere gratitude for the cooperation and support extended

to us by the management and staff of the company during our professional association.



Further, we wish to mention here that during the course of our Audit, we have always received all the requisite information and due co-operation from the Company at all time.

Please find attached in **Annexure A** with respect to the completion of our tenure as a statutory auditor of the company as required by Securities and Exchange Board of India circular CIR/CFD/CMD 1/114/2019 dated 18th October, 2019.

For Garg Bros & Associates

(Chartered Accountants)

FRN:001005N



CA Krishan Prakash Garg

(Partner)

(M.No.—011020)

Place: New Delhi

Annexure-A

Disclosure of information to be obtained from the statutory auditor upon resignation

S.NO.	PARTICULAR	DETAILS
1	Name of the listed entity	B.C. Power Controls Limited
2	Details of the statutory auditor a. Name b. Address c. Phone No. d. Email	Garg Bros. & Associates 203, Skipper Corner, 88, Nehru Place, New Delhi- 110019 011-26464149 gba@kpgarg.org
3	Details of association with the listed entity a. Date on which the statutory auditor was appointed: b. Date on which the term of the statutory auditor was scheduled to expire: c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission	30-09-2019 30-09-2024 Prior to the completion of tenure the Audit Report issued for F.Y. ended 31 st March 2024 on 24 th May 2024 and Limited Review Report was issued for the quarter ended 30 th June 2024 on 09 th August 2024
4	Detailed reasons for resignation	In accordance with the provisions of Companies Act, 2013, our tenure of appointment came to end with the conclusion of Annual General Meeting of the Company held on 30st September 2024
5	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/ Board of Directors along with the date of communication made to the Audit Committee/ Board of Directors)	Not Applicable



6	<p>In case the information requested by the auditor was not provided, then following shall be disclosed</p> <p>:</p> <ol style="list-style-type: none"> a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management. b. Whether the lack of information would have significant impact on the financial statements/results. c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised) d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued. 	Not Applicable
7	Any other facts relevant to the resignation	Not Applicable

