



REGD. OFFICE : 534, SARDAR VALLABHBHAI PATEL ROAD, MUMBAI - 400 007. PHONE : 23612195 / 96 / 97 • FAX : 23634527
CIN : L74999MH1919PLC000557, E-mail : bcma@bcma.in, Website : www.bcma.in

BCMA:SEC:2019

May 15, 2019

BSE Ltd.,
Corporate Relations Department
1st floor, New Trading Ring,
Rotunda Bldg. P.J. Tower,
Mumbai 400 001.
Fax : 22723121/1233/2039

BSE Scrip Code - 501430

Dear Sirs,

Sub: Outcome of the Board Meeting held on May 15, 2019.

This is further to our letter dated May 07, 2019, we are pleased to inform you that at the meeting of the Board of Directors held today, the Board inter - alia considered following items:

1) Re – appointment of Mr. Ashok Kukreja as an Independent Director.

On the recommendation of the Nomination and Remuneration Committee, Board of Directors in their meeting held on 15th May, 2019, re-appointed Mr. Ashok Kukreja (DIN: 00463526) as an Independent Director of the Company for a second term of five consecutive years commencing from conclusion of Annual General Meeting to be held in year 2019 till the conclusion of Annual General Meeting to be held in the year 2024, not liable to retire by rotation, subject to approval of Shareholders at the Annual General Meeting.

Please find below other disclosures of Mr. Ashok Kukreja pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015:

Brief Profile:

Mr. Ashok Kukreja (DIN: 00463526) is a Fellow Member of ICAI (Institute of Chartered Accountants of India) with more than 35 years



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of experience. He has audited several large listed companies in the past. He is expert in the field of Auditing and Taxation.

Disclosure of relationships between Directors: Mr. Ashok Kukreja (DIN: 00463526) is not related to any other Director of the Company.

2) Re – appointment of Mrs. Rupal Vora as an Independent Director.

On the recommendation of Nomination and Remuneration Committee, Board of Directors in their meeting on 15th May, 2019, re- appointed Mrs. Rupal Vora (DIN : 07096253) as an Independent Director of the Company for a second term of five consecutive years commencing from conclusion of Annual General Meeting to be held in year 2019 till the conclusion of Annual General Meeting to be held in the year 2024, not liable to retire by rotation, subject to approval of Shareholders at the Annual General Meeting.

Please find below other disclosures of Mrs. Rupal Vora pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015:

Brief Profile:

Mrs. Rupal Vora (DIN : 07096253) is graduated with a B. Com. degree from Sydenham College, Mumbai University in 1983. She has also got Law Degree from Government College, Mumbai University. She has also done a course in USA Taxes with H & R Block. She is a practicing Advocate, specializing in Direct Taxes. She has previously worked with M/s Rashmi Zaveri and Company, Chartered Accountants and Mr. Y. P. Trivedi, Advocate Supreme Court.

Disclosure of relationships between Directors: Mrs Rupal Vora. (DIN : 07096253) is not related to any Director of the Company.



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3. Re – appointment of Mr. Chirag C. Doshi (DIN : 00181291) as Chairman & Managing Director of the Company.

On the recommendation of Nomination and Remuneration Committee, Board of Directors in their meeting on 15th May, 2019, re –appointed Mr. Chirag C. Doshi (DIN: 00181291) as an Chairman and Managing Director of the Company with effect from February 16, 2020 for a term of 5 years. The said appointment is subject to the shareholders approval at the Annual General Meeting.

Brief Profile:

Mr. Chirag C. Doshi has done B.A. (Economics) from University of Michigan, USA, and M.B.A. from the world-renowned INSEAD INSTITUTE, Paris. Mr. Chirag C. Doshi started his career at MERRILL LYNCH INTERNATIONAL BANK (MLIB) in London and then proceeded to become an entrepreneur and started successful restaurants in New York and Mumbai. He has been associated as Managing Director with Walchandnagar Industries Limited since 2007.

Disclosure of relationships between Directors:

Mr. Chirag C. Doshi, Chairman & Managing Director is son of Mr. Chakor L. Doshi, Chairman Emeritus. He is not related to any other Director of the Company

4. Appointment of Secretarial Auditor:

On the recommendation of Audit Committee, Board have inter-alia approved the appointment of M/s. Ragini Chokshi & Co. as the Secretarial Auditor of the Company for Financial Year 2019-2020.

Please find below other disclosures of M/s. Ragini Chokshi & Co. pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015:



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Brief Profile:

Mrs. Ragini Chokshi is a proprietor of M/s. Ragini Chokshi & Co., Company Secretaries. She is one of the senior Company Secretaries who started practice in eighties. She is in practice for more than 30 years and has many Listed Companies as his clients. She is Secretarial Auditor of not only these Listed Companies but audits the Secretarial records of big unlisted Public Limited Companies.

Disclosure of relationships between Directors: M/s. Ragini Chokshi & Co. is not related to any Director of the Company.

Thanking you,

Yours faithfully,

For Bombay Cycle & Motor Agency Ltd.

Prashant B. Gaikwad
Company Secretary & Compliance Officer

Encl.: as above