



BMW Industries Ltd.

Date: 10.12.2024

To,
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001
Scrip Code: 542669

To,
The Manager
Listing Department
The Calcutta Stock Exchange Limited
Lyons Range,
Kolkata – 700 001
Scrip Code: 12141- CSE

Dear Sir / Madam,

Subject: Appointment of Additional Director in the Capacity of Independent Director in the Board Meeting held on December 10, 2024 pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of BMW Industries Limited ('the Company') in its meeting held on **Tuesday, 10th December, 2024** at the Registered Office of the Company has inter alia, considered & approved the following decision:

1. **Appointment of Mr. Dilip Kumar Mandal, as Additional Director in the capacity of Independent Director of the Company**

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Board of Directors of the Company, has inter-alia, approved, based on the recommendations of Nomination and Remuneration Committee, the appointment of **Mr. Dilip Kumar Mandal (DIN- 03313130 & IDDB-DI-202411-067024)** as an Additional Director in the category of **Independent Director** w.e.f. 10th December, 2024 for a period of 5 (five) years subject to the approval of the shareholders of the Company. The Director being appointed is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

The requisite disclosure, pursuant to Regulation 30 of the SEBI Listing Regulations and in terms of SEBI circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11 July 2023 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023, is enclosed as **Annexure A**.

The meeting of the Board was commenced at 3:30 P.M. and concluded at 05:00 P.M.

You are requested to take the aforesaid information on your record.

Yours faithfully,
For **BMW INDUSTRIES LIMITED**

Vikram Kapur
Company Secretary

Annexure A

DISCLOSURE REQUIRED UNDER REGULATION 30 OF THE SEBI LODR REGULATIONS READ WITH SEBI MASTER CIRCULAR SEBI/HO/CFD/POD2/CIR/P/2023/120 DATED 11 JULY, 2023 AND SEBI CIRCULAR NO. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED 13 JULY 2023

Particulars	Mr. Dilip Kumar Mandal
DIN	03313130
Date of Birth/Age	6 th November 1959 / 65 Years
Brief Resume/ Experience/ Expertise in specific functional area	Mr. Dilip Kumar Singh has experience over 33 years in banking and financial services with premier companies viz. Muthoot Finance Limited as CEO-Mutual fund business for 1 year, IDBI Asset Management Ltd. as MD&CEO for over 3 years and IDBI Bank Limited as CGM.
Qualification	B. Tech (Hons) Metallurgical Engineering from IIT Kharagpur; PGDM from IIFT New Delhi.
Date of first appointment on the Board	10 th December, 2024
Terms and conditions of appointment or reappointment	Independent director for a period of five years, not liable to retire by rotation.
Directorship of other Listed Board as on date	NIL
Chairman/ Member of the Committee of Directors in the Company	NIL
Shareholding in the Company	NIL
Inter-se Relationship between Directors/ KMP	Not related to any Director / Key Managerial Personnel.
In case of Independent Directors, the skills and capabilities required for the role and the manner in which the proposed person meets such requirements	<p>The Nomination & Remuneration Committee has identified Leadership, Strategy and Planning, Global Business Finance, Governance and Administration as the skills and capabilities suitable for this role.</p> <p>Based on the evaluation of Mr. Mandal, the Nomination and Remuneration Committee found that he possesses the required skills and capabilities suitable for this role.</p>