



Date: 13.01.2025

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

Dear Sir / Madam,

Sub: Corporate Announcement filed under Regulation 30 of SEBI LODR, 2015: Resignation of Chief Financial Officer (CFO): Additional Details

With respect to the above captioned subject matter, we have received emails from the Exchange dated 13th January and 9th January, 2025 seeking Additional Details Required as per SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, for Corporate Announcement filed on 19th October, 2024 under Regulation 30 of SEBI (LODR) Regulations, 2015, The same is being re-submitted along with the additional details as sought:

As required, pursuant to the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform you that the Board of Directors of the Company, at its meeting held today, the 19th October, 2024 inter-alia transacted the following business:

1] Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the recommendations of Nomination and Remuneration Committee and Audit Committee of the Board, we wish to notify Mr. Vikram Kapur, Company Secretary and Compliance Officer has been re-designated and appointed as a Chief Financial Officer and Company Secretary & Compliance Officer of the Company with immediate effect in place of Mr. Abhishek Agarwal, who has tendered his resignation as Chief Financial Officer of the Company which has been accepted by the Board with effect from close of business hours today.

The details as per regulation 30 of the Listing Regulations read with SEBI circular no CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed herewith as “**Annexure-1**” and “**Annexure-II**”.

The Meeting commenced at 12:30 pm and concluded at 2.00 pm.



Kindly note that the delay in responding to your email was due to the bereavement of father of KMP (Company Secretary cum Compliance Officer), which occurred on 8th January 2025 resulting in delay in prompt action.

Further, we inadvertently overlooked submitting the resignation letter of the CFO in our earlier communication. The same is attached herewith marked as **Annexure-II**.

This was purely an administrative oversight on our part, and we sincerely apologize for the delay. Please be assured that we are implementing measures to prevent such oversights in the future and remain committed to complying with all regulatory requirements in a timely manner. Hence, we request you to pardon the inadvertent delay.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For **BMW INDUSTRIES LIMITED**

(Ram Gopal Bansal)
Chairman & Whole Time Director

Encl. as above

Appointment and Re-designation of Mr. Vikram Kapur, as Chief Financial Officer and Company Secretary cum Compliance Officer

Sl. No.	Details of Event that needs to be provided	Information(s) of such event
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Vikram Kapur has been appointed as Chief Financial Officer and Company Secretary cum Compliance Officer of the Company
2	Date of appointment and term of appointment	Immediate effect (19-10-2024)
3	Brief Profile (in case of appointment)	Mr. Vikram Kapur, Commerce Graduate, He is also a qualified Company Secretary and Chartered Accountant and VP (Business Analysis & Development) & Company Secretary and Compliance Officer of BMW Industries Limited. He is having more than 20 years of experience in various Industries. Mr Kapur also former Chief Financial Officer (CFO) and Company Secretary of: Darjeeling Organic Tea Estates Pvt. Ltd., Kolkata And Shapoorji Pallonji Bumi Armada Offshore Pvt Ltd., Mumbai.
4	Disclosure of relationships between Directors (in case of appointment of a Director)	Mr. Vikram Kapur is not related to any Director of the Company.

Cessation of Mr. Abhishek Agarwal from the Designation of Chief Financial Officer (CFO)

Sl. No.	Details of Event that needs to be provided	Information(s) of such event
1	Particulars	Mr. Abhishek Agarwal has resigned from the position of Chief Financial Officer (CFO), (Key Managerial Personnel) of the Company.
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
3	Date of Cessation	19-10-2024

Date: 03.10.24

To,
The Board of Directors,
BMW Industries Limited,
119, Park Street, White House, 3rd floor,
Kolkata - 700016

Sub: Resignation from the position of Chief Financial Officer

Dear Sirs,

Due to some personal reasons, I would like to resign from my position of Chief Financial Officer of BMW Industries Limited, with immediate effect.

I thank the Board of Directors for providing me the opportunity to work with BMW Industries Limited.

Yours Faithfully,

Abhishek Agarwal

(Abhishek Agarwal
Chief Financial Officer)



19/10/2024