

Date: 09th December, 2020

The Deputy General Manager,
Department of Corporate Services,
BSE Limited
Phiroze Jeebhoy Towers,
Dalal Street, Mumbai - 400 001
Security Code: 500069

The Secretary
The Calcutta Stock Exchange Ltd
7, Lyons Range
Kolkata - 700 001
Script Code: 10012048

Sub: Appointment of Company Secretary & Compliance Officer - Intimation under Regulation 30 & Regulation 6(1) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 .

Dear Sir,

Pursuant to Regulation 30 and other applicable provisions of SEBI LODR, this is to inform you that Ms. Ankita Poddar (Membership No.:53978), Member of The Institute of Company Secretaries of India has been appointed as Company Secretary & Compliance Officer of the Company with effect from today i.e. 9th December, 2020.

Mr. R. N. Mishra, Chief Financial Officer of the Company, who was officiating as interim Compliance Officer shall cease to be the Compliance Officer in view of this appointment.

Kindly take the same on record.

Thanking you,
Yours faithfully,
For BNK Capital Markets Limited



Ajit Khandelwal
Director
DIN: - 00416445

An ISO 9001 : 2015 and ISO 27001 : 2015 COMPANY

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