

KALI KUMAR CHAUDHURI

**40, JUBILEE PARK, 1ST FLOOR,
FLAT-1B, LP83/10,
KOLKATA-700033**

Dated: 07.08.2019

To
The Chairman
Board of Directors,

BKM Industries Limited
Bikaner Building, 3rd Floor,
8/1, Lal Bazar Street
Kolkata 700 001

Sir,

Sub: Resignation as an Independent Director

Further to my letter dated 1st August, 2019, I will like to inform you that I will not be able to continue as an Independent Director in BKM Industries Limited from the closure of the ensuing AGM i.e. on 20.09.2019

Please intimate the Registrar of Companies (ROC), Stock Exchanges and all other the statutory, regulatory bodies, agencies, court of laws, etc. and ensure to make all necessary compliance in this regard on expiry of my present term of appointment as an Independent Director and inform me accordingly.

I would like to convey my gratitude to my entire colleague on the Board for extending their support during my tenure of association with the Company as an Independent Director.

Yours sincerely,

Kali Kumar Chaudhuri

Kali Kumar Chaudhuri
DIN: 00206157

SMITA KHAITAN

FLAT-5, UB, 31/41,
BINNOVA BHAVE ROAD,
KOLKATA-700038

Dated: 07.08.2019

To
The Chairman
Board of Directors,

BKM Industries Limited
Bikaner Building, 3rd Floor,
8/1, Lal Bazar Street
Kolkata 700 001

Sir,

Sub: Resignation as an Independent Director

Further to my letter dated 2nd August, 2019, I will like to inform you that I will not be able to continue as an Independent Director in BKM Industries Limited from the closure of the ensuing AGM i.e. on 20.09.2019

Please intimate the Registrar of Companies (ROC), Stock Exchanges and all other the statutory, regulatory bodies, agencies, court of laws, etc. and ensure to make all necessary compliance in this regard on expiry of my present term of appointment as an Independent Director and inform me accordingly.

I would like to convey my gratitude to my entire colleague on the Board for extending their support during my tenure of association with the Company as an Independent Director.

Yours sincerely,



Smita Khaitan
DIN: 01116869