



BKM
INDUSTRIES LIMITED

(Formerly Manaksia Industries Limited)
CIN: L27100WB2011PLC161235

Registered Office:
Bikaner Building, 3rd Floor
8/1, Lal Bazar Street
Kolkata – 700 001, India

04.10.2019

<p>The Secretary, National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Plot No. C/1, 'G' Block, Bandra – Kurla Complex, Bandra (E), <u>Mumbai – 400 051</u></p> <p><u>Code No.- BKMINDST</u></p>	<p>The Secretary, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, <u>Mumbai – 400 001</u></p> <p><u>Code No.- 539043</u></p>
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Dear Sir,

Reg: Disclosure pursuant to Reg 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, this to inform you that Mr. Anil Kumar Saboo has communicated on 3rd October, 2019 of his unwillingness to continue as Independent Director with effect from 4th October, 2019 due to his professional occupancy.

He also confirmed that there is no other material reason for his resignation as Independent Director of the Company as stated above in his resignation letter dated 3rd October, 2019.

This may please be informed to all the concerned.

Thanking You,

Yours faithfully,

For BKM Industries Limited


Raveena Dugar
Company Secretary

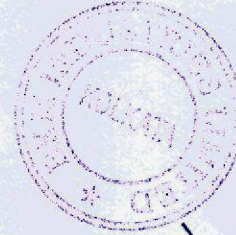


ANIL KUMAR SABOO

**BLOCK-1, P-50, C.I.T SCHEME VII M,
KANKURGACHHI,
KOLKATA-700054
Ph: 8017516627
Email: anilkumarsaboo@gmail.com**

03.10.2019

The Board of Directors,
BKM Industries Limited
Bikaner Building, 3rd Floor
8/1 Lal Bazar Street
Kolkata – 700 001



Dear Sir(s),

Sub: Resignation from Directorship

Due to increased professional work, I am unable to extend justice to the position held as an Independent Director of your Company. Hence, I hereby tender my resignation from the office of Independent Director of the Company with effect from 4th October, 2019.

Please note that there is no other material reason, other than as provided herein above.

Thanking You,

Yours faithfully

Anil Kumar Saboo

Anil Kumar Saboo

Director

DIN: 00621325