(Formerly Manaksia Industries Ltd.) **CIN:** L27100WB2011PLC161235

Date: July 22, 2020

The Secretary, BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Fort,

Registered Office:

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

Mumbai – 400 001 Scrip Code: 539043

The Secretary,

National Stock Exchange of India Ltd.

Exchange Plazza, 5th Floor, Plot No. C/1, 'G' Block,

Bandra – Kurla Complex, Bandra (E),

<u>Mumbai – 400 051</u> Code – BKMINDST

Dear Sir,

Reg: Disclosure pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015

This to inform you that, pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

- 1. Mr. Bijay Kumar Sahoo has resigned from the office of Chief Financial Officer (CFO) designated as Key Managerial Personnel (KMP) with effect from 21st July, 2020 due to his personal reason.
- 2. The Company has suspended manufacturing operations at its plant located at 161/1, Village: Khutli, Via Khanve, Dudhni Road, U.T. of DNH, Silvassa, PIN-396230, with effect from 17th July, 2020 from 6A.M. onwards, due to sluggish demand of the products of the Company.

This may please be informed to the all concerned.

Thanking You.

Yours faithfully,

For BKM Industries Limited

ADITYA B MANAKSIA Whole-time Director (DIN: 00614488)

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