



**BKM**  
INDUSTRIES LIMITED

(Formerly Manaksia Industries Limited)  
CIN: L27100WB2011PLC161235

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

Date: 08.06.2020

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

**Reg: Resignation of Ms. Shipra Saha (DIN: 08603410) from the Office of Independent Director**

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this to inform you that **Ms. Shipra Saha (DIN: 08603410)** has resigned from the office of Independent Director of the Company with immediate effect, due to personal reasons.

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

You are requested to kindly put the same on your record.

Thanking You.

Yours faithfully,

**For BKM Industries Limited**

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**Navneet Manaksia**  
**Whole-time Director**  
**DIN: 00438612**