



BKM
INDUSTRIES LIMITED

(Formerly Manaksia Industries Limited)
CIN: L27100WB2011PLC161235

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

Date 12.11.2020

To,

| | |
|--|--|
| The National Stock Exchange Ltd Exchange Plaza, 5th Floor Plot No. C/ 1, 'G' Block, Bandra — Kurla Complex, Bandra (E), <u>Mumbai — 400 051</u> <u>Code - BKMINDST</u> | BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, <u>Mumbai — 400 001</u> <u>Scrip Code : 539043</u> |
|--|--|

Subject: Intimation under regulation 30 — Outcome of Board Meeting

Dear Sir/Madam,

We would like to inform you that the Board of Directors of the Company in its meeting held on date i.e. 12.11.2020 has also approved the re-appointment of Mr. Aditya B Manaksia as a Whole time Director of the Company for a further period of 5 (Five) years w.e.f. 17.11.2020, subject to the approval of the shareholders in General Meeting, in accordance to the verification made by the Company and its Nomination Committee, the aforesaid Director is not debarred from holding office of Directors pursuant to any order of Securities Exchange Board of India. Brief profile of Mr. Aditya B Manaksia as required under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is attached and marked Annexure — II.

This may please be informed to the members of your Stock Exchanges.

Please acknowledge the receipt of the above.

Thanking You,

Yours faithfully,

For BKM Industries Limited

Varun Agarwal

Varun Agarwal

Company Secretary & Compliance Officer

Encl: As above

BRIEF PROFILE OF MR. ADITYA B MANAKSIA

Educational Qualification:

1- Bachelor in Information Technology

Professional Experience:

Mr. Manaksia had joined the Company in 2011. He was appointed as the Whole time Director of the Company w.e.f. 17.11.2014.

Nature of Expertise in Financial Area :

Mr. Manaksia specialize in all kinds of activities of the Company mainly production, marketing and financial management.

Disclosure of Relationships between the Directors (inter se):

| Name of Directors | Name of Other Director | Name of Relationship |
|--------------------------|---|-----------------------------|
| Aditya B Manaksia | a. Mr. Basant Kumar Agrawal b. Mr. Navneet Manaksia He is not related to any of the other Directors or KMP of the Company. | Father Brother |