



(Formerly Manaksia Industries Ltd.)
CIN: L27100WB2011PLC161235

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

Date: 16.12.2023

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

Reg: Outcome of Board Meeting

The Monitoring Committee of **BKM Industries Limited** headed by Mr. Pratim Bayal- Ex-RP (Resolution Professional) in its meeting held of 15th December, 2023 has, inter alia, approved the following –

- 1) Removal of the following Existing Board and Key Managerial Personnel (KMP) with immediate effect -

Name	DIN/PAN	Designation
Basant Kumar Agrawal	00520558	Managing Director
Aditya B Manaksia	00614488	Whole-time director
Navneet Manaksia	ACYPA1800G	CFO
Navneet Manaksia	00438612	Whole-time director
Jaya Bajpai	08603368	Independent Director
Ganesh Chandra Das	08608029	Independent Director
Ritika Agarwal	08771261	Independent Director

- 2) Appointment of following New Directors with immediate effect -

Name	DIN/PAN	Designation
Jitendra Agrawal	00737453	Non-executive Director - Promoter
Rahul tikmani	00702127	Non-executive Director - Promoter
Yashvardhan Mukim	07713187	Non-executive Director - Promoter



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3) Shifting of Registered Office of the Company from ‘Bikaner Building’, 3rd Floor 8/1, Lal Bazar Street, Kolkata- 700 001 to ‘Commerce House’, 2A, G. C. Avenue, Room No. 11, 2nd floor, Kolkata – 700 013 with immediate effect.

4) Change of Registrar and Share Transfer Agent (RTA) – New RTA will be decided in due course and would be intimated.

Please note that the meeting commenced at 11:00 A.M. and concluded at 3:30 P.M.

This may please be informed to the all concerned.

Please acknowledge the receipt of the above.

Thanking You,

Yours faithfully,

For BKM INDUSTRIES LIMITED

Pratim Bayal

**Ex-Resolution Professional
& Chairman of Monitoring
Committee**



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Disclosure of information pursuant to Regulation 30 (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015

Sl. No.	Particulars	Description
1.	Name	Mr. Jitendra Agrawal (DIN: 00737453)
2.	Reason for change viz., appointment	Appointment of Mr. Jitendra Agrawal as a Non-executive Director of the Company with immediate effect.
3.	Date of appointment	15 th December, 2023
4.	Brief Profile	Mr. Jitendra Agrawal is a commerce graduate from Kolkata University and having an experience of various financial and management related activities for more than three decades. Currently he is officiating as CEO in M/s. Uniglobal Papers Pvt. Ltd.
5.	Disclosure of relationships between Directors	Mr. Jitendra Agrawal is not related to any of the Directors of the Company
6.	Information as required under Circular No. LIST/COMP/14/2018-19 & NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively	Mr. Jitendra Agrawal is not debarred from holding office of Non-executive Director.



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Sl. No.	Particulars	Description
1.	Name	Mr. Rahul Tikmani (DIN: 00702127)
2.	Reason for change viz., appointment	Appointment of Mr. Rahul Tikmani as a Non-executive Director of the Company with immediate effect.
3.	Date of appointment	15 th December, 2023
4.	Brief Profile	Mr. Rahul Tikmani is a science graduate from Agra University and having experience of 16 years in the paper industry. Currently associated with M/s. Uniglobal Papers Pvt. Ltd. and he looks after the day to day affairs of the Company.
5.	Disclosure of relationships between Directors	Mr. Rahul Tikmani is not related to any of the Directors of the Company
6.	Information as required under Circular No. LIST/COMP/14/2018-19 & NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively	Mr. Rahul Tikmani is not debarred from holding office of Non-executive Director.



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Sl. No.	Particulars	Description
1.	Name	Mr. Yashvardhan Mukim (DIN: 07713187)
2.	Reason for change viz., appointment	Appointment of Mr. Yashvardhan Mukim as a Non-executive Director of the Company with immediate effect.
3.	Date of appointment	15 th December, 2023
4.	Brief Profile	Mr. Yashvardhan Mukim is a commerce graduate and have experience of 7 years in M/s. Uniglobal Papers Pvt. Ltd.
5.	Disclosure of relationships between Directors	Mr. Yashvardhan Mukim is not related to any of the Directors of the Company
6.	Information as required under Circular No. LIST/COMP/14/2018-19 & NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively	Mr. Yashvardhan Mukim is not debarred from holding office of Non-executive Director.