



REGD. OFFICE : 534, SARDAR VALLABHBHAI PATEL ROAD, MUMBAI - 400 007. PHONE : 23612195 • FAX : 23634527
CIN : L74999MH1919PLC000557, E-mail : bcma@bcma.in, Website : www.bcma.in

BCMA: SEC: 2023
February 13, 2023

BSE Ltd.,
Corporate Relations Department
1st floor, New Trading Ring,
Rotunda Bldg. P.J. Tower,
Mumbai - 400 001.
Fax: 22723121/1233/2039
BSE Scrip Code - 501430

Sub. : Intimation of appointment of Company Secretary & Compliance Officer of the Company under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that in the meeting of the Board of Directors of the Company held on February 13, 2023 and on the recommendations of the Nomination & Remuneration Committee, Ms. Nidhi Agarwal (Membership No. A64761) has been appointed as Company Secretary, KMP & Compliance Officer of the Company with effect from February 13, 2023, as per the provisions of Section 203 of the Companies Act, 2013 and Regulation 6(1) of the Listing Regulations.

Further, the detailed disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFD /CMD/4/2015 dated September 9, 2015 is enclosed as Annexure-A.

This is for your information and record.

Thanking you,

Yours faithfully,

For Bombay Cycle & Motor Agency Ltd.

Chirag C. Doshi
Chairman & Managing Director

Encl.: As above



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Annexure A

Disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S. No.	Particulars	Description
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Ms. Nidhi Agarwal as Company Secretary & Compliance Officer of the Company with effect from February 13, 2023 in place of Mr. Satish Prajapati who resigned from the post w.e.f 2 nd January 2023. Further, pursuant to provisions of Section 203 of the Companies Act, 2013, Ms. Nidhi Agarwal has also been designated as a Key Managerial Personnel of the Company.
2	Date of appointment/ resignation & term of appointment.	February 13, 2023.
3	Brief profile (in case of appointment)	Ms. Nidhi Agarwal, is a Member of the Institute of Company Secretaries of India and a Commerce and Law Graduate from Mumbai University. She has comprehensive experience of 4 years in Legal, Secretarial and Compliance Management across organizations like Pepperfry Limited, Edelweiss Securities Limited and Panchsheel Organics Limited.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable.

For Bombay Cycle & Motor Agency Ltd.

Chirag C. Doshi
Chairman & Managing Director