



(Formerly Manaksia Industries Ltd.)
CIN: L27100WB2011PLC161235

Registered Office:
'Commerce House',
2A, G. C. Avenue,
Room No. 11, 2nd floor,
Kolkata – 700 013, India

22.03.2024

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. Scrip Code - BKMINDST	The Secretary, BSE Limited PhirozeJeejeebhoy Towers, Dalal Street, Fort, Mumbai — 400 001. Scrip Code : 539043
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Dear Sir(s),

Sub: Change in Authorization of Key Managerial Personnel for determining materiality of an event or information and disclosure to Stock Exchanges

Dear Sir,

In pursuance to Regulation 30 (5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the Board of Directors of the Company has authorized **Mr. Aditya Fogla as the Company Secretary and Compliance Officer of the Company with effect from 30.03.2024, Mr. Kishan Kejriwal, Chief Financial Officer (CFO) & Mr. Yashvardhan Mukim, Managing Director (designated as Key Managerial Personnel) of the Company with effect from 22.03.2024** as per details given below, any two of them acting jointly, to determine materiality of an event or information for the purpose of disclosures to stock exchanges :

1. Mr. Aditya Fogla Company Secretary & Compliance officer Mob: + 91 9874150805 Email : foglaaditya@gmail.com	2. Mr. Kishan Kejriwal Chief Financial Officer Mob: +91 9804768772 Email : kishankejriwal5@gmail.com
3. Mr. Yashvardhan Mukim Managing Director Mob: +91 7000781437 Email : yashvardhan.mukim733@gmail.com	

Further, the aforesaid Key Managerial Personnels are authorised severally to make the aforesaid disclosures under the Listing Regulations to the stock exchanges.



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Kindly take the same on record.

Thanking You,
Yours faithfully,

For BKM Industries Limited

JITENDRA Digitally signed by
JITENDRA AGRAWAL
AGRAWAL Date: 2024.03.22
15:53:10 +05'30'

Jitendra Agrawal
Director
DIN: 00737453