

Dt: 01.09.2023

To

BSE Ltd.

Regd. Office: 25thFloor,
P.J. Towers, Dalal Street,
Fort, Mumbai -400 001**Subject: Outcome of Board Meeting****Ref: Scrip Code-543211, ISIN No-INE0B9A01018**

Dear Sir/ Madam,

In continuation of our letter dated 26th August 2023 and pursuant to Regulation 30 and other applicable provisions of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at their meeting held today at the registered office of the Company, has inter alia transacted the following businesses:

1. Considered and approved the Directors Report for the Financial Year ended 31st March 2023.
2. Considered and appointed Mr. Arun Kumar Jain (DIN: 00438324) as Managing Director of the Company, subject to the approval of shareholders in ensuing AGM for a period of 05 consecutive years starting from 29th September, 2023 to 28th September, 2028.

Disclosures pursuant to SEBI Circular: CIR/CFD/CMD/4/2015 dated September 09, 2015

Reason for Change	Change in designation
Date of Appointment	29 th September, 2023
Brief Profile (in case of appointment)	Mr. Arun Kumar Jain is Graduate from Delhi University. He has started his own business of stainless steel in early 80's. In 1997, he started and expanded his business activities with entrance in the field of ferrous and non-ferrous metals mainly copper & aluminium. He has a vast experience of more than three

	decades. He has visited many countries in search of new business opportunities.
Disclosure of relationships between directors (in case of appointment of a director)	Mrs. Smita Jain, Non Executive Director of the Company is spouse of Mr. Arun Kumar Jain
Other Directorship and Category	<u>Directorship in other Companies:</u> 1. Asier Metals Private Limited- 2. Reisa Capital Private Limited 3. B2B Metals Private Limited 4. Bon Lon Private Limited 5. Harshit Finvest Private Ltd. 6. Vinco Metals Private Limited
Other Membership of Committees	No membership in any Committee of any other Company

3. Considered and appointed Mr. Raj Jain (DIN: 01018724) as a Whole Time Director of the Company, subject to the approval of shareholders in ensuing AGM for a period of 05 consecutive years starting from 29th September, 2023 to 28th September, 2028.

Disclosures pursuant to SEBI Circular: CIR/CFD/CMD/4/2015 dated September 09, 2015

Reason for Change	Change in designation
Date of Re-Appointment	29 th September, 2023
Brief Profile (in case of appointment)	Mr. Raj Jain is a Commerce Graduate from Sri Ram College of Commerce, Delhi University. He started his career in the year 1973. During 1977 to 1997 he served Electra India Limited as a liasoning officer. He has been associated with Bonlon since 1997 at various capacities and has played an instrumental role in establishing the business. Mr. Raj Jain takes care of the Accounts and Finance department of the Company. He is also actively engaged in dealing

	with various government departments and Banks on behalf of the Company.
Disclosure of relationships between directors (in case of appointment of a director)	No relation with any other director
Other Directorship and Category	Nil
Other Membership of Committees	Nil

4. Considered and approved the resignation of Mr. Anil Kumar Jain (DIN: 06944997) from the Directorship of the Company.

Disclosures pursuant to SEBI Circular: CIR/CFD/CMD/4/2015 dated September 09, 2015 and Part A of Schedule III under Regulation 30

Name & DIN	Anil Kumar Jain (DIN: 06944997)
Reason for Change	Resignation due to personal reasons and there is no other material reason for resignation
Date of Resignation	01 st September 2023
Brief Profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Other Directorship and Category	B.C. Power Controls Limited- Independent Director*
Other Membership of Committees	<u>Committees of B.C. Power Controls Limited</u> 1. Audit Committee 2. Stakeholders Relationship Committee 3. Nomination and Remuneration Committee 4. Corporate Social Relationship Committee

- *Mr. Anil Kumar has informed the Company that he has resigned from M/s B.C. Power Controls Limited as well w.e.f. 01.09.2023*

5. Appointed Ms. Siya Seth (DIN: 02982252) as Additional Independent Director of the Company and subject to the approval of shareholders as a Non Executive Independent Director of the Company for a period of 05 consecutive years starting from 01st September, 2023 to 31st August, 2028.

Disclosures pursuant to SEBI Circular: CIR/CFD/CMD/4/2015 dated September 09, 2015

Reason for Change	Appointment
Date of Appointment	01 st September, 2023
Brief Profile (in case of appointment)	Ms. Siya Seth is qualified MBA and Ph.D. She has expertise in Human Resource, Management Consultancy and Finance as well. She is active Social Worker as well and running an NGO.
Disclosure of relationships between directors (in case of appointment of a director)	No Relationship with any other director.
Other Directorship and Category	Not Applicable
Other Membership of Committees	Not Applicable

6. Considered and Appointed M/s Dabas S Co., Company Secretaries as Secretarial Auditor of the Company to Conduct the Secretarial Audit under Section 204 of the Companies Act, 2013, for the Financial Year 2023-24.

Disclosures pursuant to SEBI Circular: CIR/CFD/CMD/4/2015 dated September 09, 2015

Reason for Change	Re-appointment
Date of Appointment/ Reappointment	01 st September 2023
Brief Profile (in case of appointment)	Mr. Sanjeev Dabas is a Proprietor of the Auditor Firm, M/s Dabas S Co., and he is a qualified Company Secretary. He has a good exposure of various Corporate Compliances including Stock Exchanges Compliances and ROC Compliances. M/s Dabas S Co., is Peer Review

	Certified Firm and its Certificate No. is 2098/2022
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

7. Re-appointed M/s Shyam Goel & Associates, Chartered Accountants (Firm Registration No. 011046N) as Internal Auditor of the Company for the Financial Year 2023-24.

Disclosures pursuant to SEBI Circular: CIR/CFD/CMD/4/2015 dated September 09, 2015

Reason for Change	Re-appointment
Date of Appointment/Reappointment	01 st September 2023
Brief Profile (in case of appointment)	M/s Shyam Goel & Associates is a partnership firm. It is Chartered Accountants firm and its FRN is 011046N. Partners of the M/s Shyam Goel and Associates are well qualified, well experienced in field of finance and auditing. They have good knowledge of Taxation also.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

8. Appointed M/s Goyal, Goyal & Associates, Cost Accountants (Firm Registration No. 000100) as Cost Auditor of the Company for the Financial Year 2023-24.

Disclosures pursuant to SEBI Circular: CIR/CFD/CMD/4/2015 dated September 09, 2015

Reason for Change	Re-appointment
Date of Appointment/Reappointment	01 st September, 2023
Brief Profile (in case of appointment)	M/s Goyal, Goyal & Associates, is a Partnership Firm. Its partners are well qualified and well experienced in field of Cost Accounting and Auditing. They have good exposure of Costing and Finance as

	well.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

9. Fixed the 26th Annual General Meeting of the Company on Friday, 29th September, 2023 at 02:00 P.M. through VC/OAVM.
10. Approved the Notice of 26th Annual General Meeting of the company.
11. Fixed the 01st September, 2023 as CUT-OFF date to ascertain the shareholders eligible to receive the notice of 26th Annual General Meeting.
12. Appointed Mr. Sanjeev Dabas, Practicing Company Secretary as scrutinizer for the purpose of e-voting on all resolutions of 26th Annual General Meeting.
13. Fixed the book closure from Saturday, 23rd September, 2023 to Friday, 29th September, 2023 (both days inclusive) for the purpose of 26th Annual General Meeting. During this period Register of Members and the Share Transfer books of the Company will remain closed.

The meeting of the Board of Directors commenced at **04:00 PM** and concluded at **07:45 PM**.

Kindly take the above on record and disseminate.

Thanking you,

Yours Truly,

FOR BONLON INDUSTRIES LIMITED

(NAVEEN KUMAR)
COMPANY SECRETARY & COMPLIANCE OFFICER
M.NO.-ACS-33304

01/09/2023

The Board of Directors,
M/s Bonlon Industries Limited
7A/39 (12- First Floor), WEA Channa Market, Karol Bagh,
New Delhi- 110005.

Sub: RESIGNATION FROM THE DIRECTORSHIP

Dear Sir (s)/ Madam(s),

Due to some personal reasons, I hereby tender my resignation from the Directorship of the Company with immediate effect.

Kindly accept my resignation from Directorship of the Company including the board committees and relieve me from my duties with effect from 01st September 2023.

I confirm that there is no material reason for my resignation other than stated herein.

Further, I thank the board of directors for my memorable association during my tenure as an independent director of the company.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies and Stock Exchange(s) to that effect.

Thanking you,

Yours sincerely,



ANIL KUMAR JAIN
DIN: 06944997