



BKM
INDUSTRIES LIMITED

(Formerly Manaksia Industries Ltd.)
CIN: L27100WB2011PLC161235

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

Date: 05.02.2021

**The Secretary,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, 'G' Block,
Bandra – Kurla Complex, Bandra (E),
Mumbai – 400 051
Code No.- BKMINDST**

**The Secretary,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Code No.- 539043**

Dear Sir,

Reg: Resignation of Ms. Ritika Agarwal (DIN: 08771261) from the Office of Independent Director

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that BKM Industries Limited (Corporate Debtor) has received resignation letter dated 4th February, 2021 of **Ms. Ritika Agarwal (DIN: 08771261)** from the office of Independent Director of the Company due to preoccupation.

However, since the Company is under Corporate Insolvency Resolution Process (“CIRP”) and in terms of Section 28(1)(f) of the Insolvency and Bankruptcy Code 2016, any change in management of the Corporate Debtor would require prior approval of CoC members.

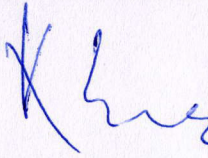

The resignation of the **Ms. Ritika Agarwal (DIN: 08771261)**, Independent Director is subject to the approval of the CoC members. Therefore, it will be placed in the next CoC meeting for obtaining the approval.

You are requested to kindly put the same on your record.

Thanking You.

Yours faithfully,

For BKM Industries Limited

**Kanchan Dutta
Interim Resolution Professional
(IRP)**

RITIKA AGARWAL

105/23, VIVEKANAND NAGAR,

LILUAH-HOWRAH

PIN-711204

Date: 04/02/2021

To,

The Interim Resolution Professional,

The Company Secretary,

BKM Industries,

Bikaner Building, 3rd Floor,

8/1, Lal Bazar Street,

Kolkata- 700001, India

Sub: Resignation from the post of Independent Director of the company.

Dear Sir,

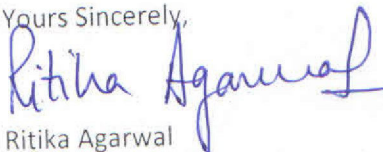
I hereby tender my resignation from the post of Independent Director of the company due to preoccupation. Moreover, the company is undergoing insolvency resolution process and the powers of the Board have been suspended. Due to which the Board cannot deliberate and decide on any matter relating to the affairs of the company and as such I cannot make any contribution as expected of an independent director. Kindly relieve me from the post of Independent Director of the company with immediate effect.

I hereby confirm that there are no other material reasons other than those provided above.

I would like to take this opportunity to convey my thanks to the Board for giving me opportunity of being associated with the company.

Thanking you,

Yours Sincerely,



Ritika Agarwal

DIN- 08771261