



(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 <sup>th</sup> Floor, Plot No.C/1, 'G' Block, Bandra — Kurla Complex, Bandra (E), Mumbai — 400 051. <b>Scrip Code - BKMINDST</b>	The Secretary, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai — 400 001. <b>Scrip Code : 539043</b>
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Dear Sir,

**Reg: Outcome of Board Meeting held on 22<sup>nd</sup> March, 2024**

The Board of Directors of the Company in its meeting held on date i.e. **22<sup>nd</sup> March, 2024** has, inter alia, transacted the following business -

1. Approved appointment of Ms. Garima Agarwal (DIN: 05241202) as a Non-Executive Independent (women) Director of the Company for a period of 5 (Five) consecutive years with immediate effect. The aforesaid Director is not debarred from holding of office of Directors pursuant to any order of Securities Exchange Board of India. Pursuant SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09/09/2015, the brief profile is enclosed as **Annexure I**.

Please note that the appointment is made as per resolution plan, Hon'ble NCLT order and in compliance of the regulation 17 of SEBI-LODR, 2015 and no further approval of shareholders under this regulation is required;

2. Approved appointment of Mr. Sriyans Lunia (DIN: 08178507) as a Non-Executive Independent Director of the Company for a period of 5 (Five) consecutive years with immediate effect. The aforesaid Director is not debarred from holding of office of Directors pursuant to any order of Securities Exchange Board of India. Pursuant SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09/09/2015, the brief profile is enclosed as **Annexure II**;

Please note that the appointment is made as per resolution plan, Hon'ble NCLT order and in compliance of the regulation 17 of SEBI-LODR, 2015 and no further approval of shareholders under this regulation is required;



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3. Approved elevation of Mr. Yashvardhan Mukim as the Managing Director [designated as Key Managerial Personnel (KMP)] of the Company within the meaning of Section 203 and/or any other applicable provisions of the Companies Act, 2013 and rules made thereunder w.e.f. 22<sup>nd</sup> March, 2024. Pursuant SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09/09/2015, the brief profile is enclosed as **Annexure III**.

Please note that the appointment is made as per resolution plan, Hon'ble NCLT order and in compliance of the regulation 17 of SEBI-LODR, 2015 and no further approval of shareholders under this regulation is required;

4. Approved appointment of Mr. Aditya Fogla (ICSI Membership No.: A64492) as Company Secretary and Compliance Officer [designated as Key Managerial Personnel (KMP)] of the Company within the meaning of Section 203 and/or any other applicable provisions of the Companies Act, 2013 and rules made thereunder as per the recommendation of Nomination and Remuneration Committee with effect from i.e. 30<sup>th</sup> March, 2024. Pursuant SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09/09/2015, the brief profile is enclosed as **Annexure IV**.
5. Approved appointment of Mr. Kishan Kejriwal as Chief Financial Officer (CFO) [designated as Key Managerial Personnel (KMP)] of the Company within the meaning of Section 203 and/or any other applicable provisions of the Companies Act, 2013 and rules made thereunder with immediate effect. Pursuant SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09/09/2015, the brief profile is enclosed as **Annexure V**.

Please note that the meeting commenced at 11:00 A.M. and concluded at 1:00 P.M.

This may please be informed to the members of your Stock Exchanges.

Thanking You,

Yours faithfully,



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**For BKM Industries Limited**

**Jitendra Agrawal**  
**Director**  
**DIN: 00737453**



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**“ Annexure-I ”**

**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**

<b>Name</b>	Ms. Garima Agarwal (DIN: 05241202)
<b>Reason for change viz. appointment, resignation, removal, death or otherwise.</b>	Appointed Ms. Garima Agarwal as an Independent Director of the Company for a period of 5 (five) years with immediate effect.
<b>Date of appointment</b> <b>Terms of Appointment</b>	22 <sup>nd</sup> March, 2024. 5 (five) years
<b>Brief profile (in case of appointment)</b>	Ms. Garima Agarwal, aged 38 years, is a Fellow Member of the Institute of Chartered Accountants of India (ICAI). She is having more than 15 years of experience in the field of Accounting, Audit & Taxation. Over the years She has played an instrumental role in improving Corporate credibility & governance standards through her position as an Independent Director in listed Companies.
<b>Disclosure of relationships between Directors</b>	Ms. Garima Agarwal is not related to any of the Directors or Promoters of the Company.
<b>Information as required under Circular No.: LIST/COMP/14/2018- 19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively</b>	Ms. Garima Agarwal is not debarred from holding office of Independent Director.



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**“Annexure-II”**

**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**

<b>Name</b>	Mr. Sriyans Lunia (DIN: 08178507)
<b>Reason for change viz. appointment, resignation, removal, death or otherwise.</b>	Appointed Mr. Sriyans Lunia as an Independent Director of the Company for a period of 5 (five) years with immediate effect.
<b>Date of appointment</b> <b>Terms of Appointment</b>	22 <sup>nd</sup> March, 2024.  5 years
<b>Brief profile (in case of appointment)</b>	Mr. Sriyans Lunia is a Commerce Graduate from Calcutta University. He is having more than 10 years of splendid experience in foreign accounting and team management and good understanding in basic digital office skills along with Tally, MS Office, Google Sheets, etc.
<b>Disclosure of relationships between Directors</b>	Mr. Sriyans Lunia is not related to any of the Directors or Promoters of the Company.
<b>Information as required under Circular No.: LIST/COMP/14/2018- 19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively</b>	Mr. Sriyans Lunia is not debarred from holding office of Independent Director.



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**“Annexure-III”**

**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**

<b>Name</b>	Mr. Yashvardhan Mukim (DIN: 07713187)
<b>Reason for change viz. appointment, resignation, removal, death or otherwise.</b>	Elevated & appointed Mr. Yashvardhan Mukim as Managing Director of the Company for a with immediate effect.
<b>Date of appointment</b>	22 <sup>nd</sup> March, 2024.
<b>Terms of Appointment</b>	5 years
<b>Brief profile (in case of appointment)</b>	Mr. Yashvardhan Mukim, aged about 27 years, is a commerce graduate. After graduation, he joined his family business of limestone mining at Akaltara, Chhattisgarh. He moved to Kolkata in the year 2016 to gain industrial knowledge and joined Uniglobal Papers Pvt. Ltd. He has been looking after the purchase department of the Company and has been instrumental in cost cutting exercise due to his shrewd purchase negotiations. He is closely involved in the rebuilding process.
<b>Disclosure of relationships between Directors</b>	Mr. Yashvardhan Mukim – Nephew of Mr. Jitendra Agrawal, Director of the Company.
<b>Information as required under Circular No.: LIST/COMP/14/2018- 19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively</b>	Mr. Yashvardhan Mukim is not debarred from holding office of Managing Director.



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**“Annexure-IV”**

**Brief Profile of Mr. Aditya Fogla is as follows:**

<b>Name</b>	Mr. Aditya Fogla
<b>Reason for change viz. appointment, resignation, removal, death or otherwise.</b>	Appointed Mr. Aditya Fogla as the Company Secretary & Compliance Officer of the Company with effect from 30 <sup>th</sup> March, 2024.
<b>Date of appointment</b> <b>Terms of Appointment</b>	30 <sup>th</sup> March, 2024. N.A.
<b>Brief profile (in case of appointment)</b>	Completed B.Com.(H) from Calcutta University. Completed Company Secretary from The Institute of Company Secretaries of India, New Delhi (ICSI). He has experience in the field of Company Law Matters / SEBI, etc. from last 5 years.
<b>Disclosure of relationships between Directors</b>	Mr. Aditya Fogla is not related to any of the Directors or Promoters of the Company.



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**“Annexure-V”**

**Brief Profile of Mr. Kishan Kejriwal is as follows:**

<b>Name</b>	Mr. Kishan Kejriwal
<b>Reason for change viz. appointment, resignation, removal, death or otherwise.</b>	Appointed Mr. Kishan Kejriwal as Chief Financial Officer (CFO) of the Company with immediate effect.
<b>Date of appointment</b> <b>Terms of Appointment</b>	22 <sup>nd</sup> March, 2024. N.A.
<b>Brief profile (in case of appointment)</b>	Completed B. Com (H) from Calcutta University. He has worked with different corporates in the field of Accounts, Finance and Taxation from last 6 years.
<b>Disclosure of relationships between Directors</b>	Mr. Kishan Kejriwal is not related to any of the Directors or Promoters of the Company.