



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

Ref. No. : BCMA: SEC: 2023

Date : January 02, 2023

BSE Ltd.  
Corporate Relations Department  
1st floor, New Trading Ring,  
Rotunda Bldg P.J. Tower,  
Mumbai 400 001.  
Fax: 22723121/2039/2037  
**SCRIP CODE : 501430**

Dear Sir(s),

**Sub: Intimation of Resignation of Company Secretary and Compliance Officer**

Pursuant to Regulation 30 (a) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform that Mr. Satish Kumar Prajapati has tendered his resignation from the post of Company Secretary and Compliance Officer of Bombay Cycle and Motor Agency Limited.

The resignation has been accepted and he is relieved from his services from the closing hours of January 02, 2023.

We shall inform the stock exchange once the new Company Secretary and Compliance Officer is appointed in the meeting of Directors of the Company.

Kindly take the above said information on your records.

Thanking you,

Yours faithfully,

**For Bombay Cycle & Motor Agency Ltd.**

**Chiarg C. Doshi**  
**Chairman & Managing Director**