



BMW Industries Ltd.

Date: 4-10-2024

To,
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001
Scrip Code: 542669

To,
The Manager
Listing Department
The Calcutta Stock Exchange Limited
Lyons Range,
Kolkata - 700 001
Scrip Code: 12141- CSE

Dear Sir / Madam,

Subject: Intimation of Cessation of Independent Directors pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on completion of their tenure

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Mr. Rampriya Sharan, Independent Director (DIN 05304025) has completed their tenure 2nd term as independent Director and hence ceases to be a Director of the Company with effect from 30-09-2024.

Similarly, Mr. Sunil Kumar Parik, Independent Director (DIN 00884149) has completed their 2nd term as independent Director and hence ceases to be a Director of the Company with effect from 30-09-2024.

You are requested to take the aforesaid information on your record.

Yours faithfully,
For **BMW INDUSTRIES LIMITED**

Vikram Kapur
Company Secretary