



BOMBAY
CYCLE & MOTOR
AGENCY LTD.

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

BCMA : SEC: 2019

Date : November 13, 2019

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

BSE Scrip Code No. 501430

Sub: Disclosure with respect to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation of change in name of KMP under Regulation 30(5).


This is to inform that Board of Directors in its meeting held on 12th November, 2019 passed a resolution in suppression to earlier resolution dated November 13, 2017, authorizing Mr. Chirag C. Doshi, Chairman and Managing Director and Mr. Satish Kumar Prajapati, Company Secretary and Compliance officer, Key Managerial Personnel (KMPs) of the Company for the purpose of determining materiality of an event or information and for the purpose of making disclosure to stock exchange(s) under this regulation.

Contact details of the authorized KMPs for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange w.e.f 12th November, 2019 are as below:

Name of the Official	Designation	Contact Details
Mr. Chirag C. Doshi	Chairman & Managing Director	Email id: ccdoshi@icloud.com Tel.: 022-40287102
Mr. Satish Kumar Prajapati	Company Secretary & Compliance Officer	Email id: satish.prajapati@bcma.in Tel.: 022-40287110

We request you to take the same on record.

Yours faithfully,
For Bombay Cycle & Motor Agency Ltd.


Satish Kumar Prajapati
Company Secretary & Compliance Officer