

# **BNK CAPITAL MARKETS LIMITED**

**CIN: L34202WB1986PLC040542**

**Regd. Office: Duncan House, 31, Netaji Subhas Road, Kolkata – 700 001**

**Tel No: (033) 6625 1000/1500; TELEFAX: (033): 22306844;**

**E-mail: [secret@bnkml.com](mailto:secret@bnkml.com); website: [www.qcml.in](http://www.qcml.in)**

17<sup>th</sup> December, 2021

The Deputy General Manager  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeeboy Towers,  
Dalal Street, Mumbai-400001  
Security Code-500069

The Secretary  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range  
Kolkata-700001  
Script Code: 10012048

**Sub:- Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“ Listing Regulation”)**

Dear Sirs/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors in its meeting held today have approved the appointment of Mr Sunil Bhandari Non-Executive Non-Independent Director as Chairman of the Board for a term of 2 Years in accordance with Articles of Association of the Company.

This is for your information and record.

Yours faithfully,  
For **BNK Capital Markets Limited**

*S. Sharma*

**Satish Kumar Sharma**  
Chief Financial Officer

