



BKM
INDUSTRIES LIMITED

(Formerly Manaksia Industries Limited)
CIN: L27100WB2011PLC161235

Registered Office:
Bikaner Building, 3rd Floor
8/1, Lal Bazar Street
Kolkata – 700 001, India

14.02.2019

The Secretary, National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No.C/1, 'G' Block, Bandra — Kurla Complex, Bandra (E), Mumbai — 400 051. Scrip Code - BKMINDST	The Secretary, BSE Limited PhirozeJeejeebhoy Towers, Dalal Street, Fort, Mumbai — 400 001. Scrip Code : 539043
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Dear Sir(s),

Sub: Change in Authorization of Key Managerial Personnel for determining materiality of an event or information and disclosure to Stock Exchanges

Dear Sir,

In pursuance to Regulation 30 (5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the Board of Directors of the Company has authorized Ms. Raveena Dugar, Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company in addition to existing CFO and Executive Directors as per details given below, any two of them acting jointly, to determine materiality of an event or information for the purpose of disclosures to stock exchanges :

1. Mr. Basant Kumar Agrawal Chairman cum Managing Director Tel : 033-2231 0050/51/52 Fax : 033-2230-0336 Email : secretarial@bkmindustries.com	2. Mr. Navneet Manaksia Whole-time Director Tel : 033-2231 0050/51/52 Fax : 033-2230-0336 Email : secretarial@bkmindustries.com
3. Mr. Bijay Kumar Sahoo Chief Financial Officer Tel : 033-2231 0050/51/52 Fax : 033-2230-0336 Email : secretarial@bkmindustries.com	4. Ms. Raveena Dugar Company Secretary & Compliance Officer Tel : 033-2231 0050/51/52 Fax : 033-2230-0336 Email : secretarial@bkmindustries.com



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Further, the aforesaid Key Managerial Personnels are authorised severally to make the aforesaid disclosures under the Listing Regulations to the stock exchanges.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For BKM Industries Limited

Navneet Manaksia
Whole-time Director
DIN: 00438612