



BMW Industries Ltd.

Date: 5-10-2024

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

Dear Sir / Madam,

Subject: Revised 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

This is with reference to our Corporate Announcement made on 4th October, 2024 regarding intimation completion of tenures of Independent Directors of the Company, Mr. Rampriya Sharan, Independent Director (DIN 05304025) and Mr. Sunil Kumar Parik, Independent Director (DIN 00884149) with effect from 30-09-2024 and hence cease to be Directors of the Company.

The said disclosure was required to be made within 24 hours but due to procedural oversight the same got delayed for a few days. The Company is taking steps to strengthen its internal controls and governance processes to ensure timely compliance with all statutory requirements going forward. We assure our stakeholders that all necessary corrective actions have been implemented to prevent such occurrences in the future. We would request you to condone the delay caused inadvertently and without any malafide intent.

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

Yours faithfully,
For **BMW INDUSTRIES LIMITED**

Vikram Kapur
Company Secretary