



Date- 07/01/2021

To  
Listing Department  
**Calcutta Stock Exchange Limited**  
7, Lyons Range  
Kolkata- 700001

**Scrip Code- 12141- CSE**

The General Manager  
Department of Corporate Services  
**BSE Limited**  
Phiroze Jeejeebhoy Tower  
Dalal Street, Mumbai- 400001  
**Scrip Code- 542669**

Sub: **Intimation under Regulation 30 of SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015- Intimation of Death of a Director**

Dear Sir/ Madam,

We regret to inform you of the sad demise of Ms. Gayatri Singh (DIN- 07031033) Independent Director of the Company on Sunday, January, 3, 2021.

Ms. Gayatri Singh was appointed on the Board of the Company in 2014 and the Company immensely benefitted from her vision and leadership during her tenure.

She was suffering from prolonged illness and her passing away will be an irreparable loss to the Company and all the directors and employees of the Company convey deep sorrow and condolences to her family.

Kindly take the above information on record.

Thanking you

**For BMW Industries Limited**

**(Vikram Kapur)**  
**Company Secretary**  
**CS Membership No.:A9812**