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**BNK CAPITAL MARKETS LTD.**  
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Date 09.06.2020

To

The Deputy General Manager  
Department of Corporate Services  
BSE Limited  
PhirozeJeejeboy Towers,  
Dalai Street, Mumbai-400001  
Security Code-500069

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

**Sub: Disclosure under Regulation 30 (LODR)-Resignation of Company Secretary and Compliance Officer**

Dear Sir,

As required under Regulation 30 of the SEBI (LODR) Regulations 2015 this is to inform you that Mr. Risbh Kumar Singhi (Membership No.:52762), Member of The Institute of Company Secretaries of India has tendered his resignation from the position of Company Secretary & Compliance Officer.

His successor shall be appointed shortly and the same shall be intimated to the Stock Exchange.

Till alternate arrangement are made Mr. R. N. Mishra, CFO of the company would be officiating as Compliance Officer also.

This is for your information and records.

Thanking You,  
Yours faithfully,  
For BNK Capital Markets Ltd

Ajit Khandelwal  
Director  
DIN: 00416445

**An ISO 9001 : 2015 and ISO 27001 : 2015 COMPANY**

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