



BKM
INDUSTRIES LIMITED

(Formerly Manaksia Industries Limited)
CIN: L27100WB2011PLC161235

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

Date: 29.06.2020

The Secretary, National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Plot No. C/1, 'G' Block, Bandra – Kurla Complex, Bandra (E), <u>Mumbai – 400 051</u> <u>Code No.- BKMINDST</u>	The Secretary, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, <u>Mumbai – 400 001</u> <u>Code No.- 539043</u>
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Dear Sir,

Reg: Resignation of Ms. Raveena Dugar from the Office of Company Secretary

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this to inform you that **Ms. Raveena Dugar** has resigned from the office of **Company Secretary** designated as Key Managerial Personnel (KMP) of the Company effective from 1st July, 2020.

This may please be informed to the all concerned.

Thanking You.

Yours faithfully,

For BKM Industries Limited

Navneet Manaksia
Whole-time Director
DIN: 00438612