



**BKM**  
INDUSTRIES LIMITED

(Formerly Manaksia Industries Limited)  
CIN: L27100WB2011PLC161235

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

03.09.2020

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| The Secretary,<br>National Stock Exchange of India Ltd.<br>Exchange Plaza, 5 <sup>th</sup> Floor,<br>Plot No. C/1, 'G' Block,<br>Bandra — Kurla Complex, Bandra (E),<br>Mumbai — 400 051.<br>Scrip Code - BKMINDST | The Secretary,<br>BSE Limited<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street, Fort,<br>Mumbai — 400 001.<br>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 Mr. Navneet Manaksia, Whole-time Director & Chief Financial Officer and Mr. Varun Agarwal, Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company in addition to existing 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 :

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| <b>1. Mr. Basant Kumar Agrawal</b><br>Chairman cum Managing Director<br>Tel : 033-2231 0050/51/52<br>Fax : 033-2230-0336<br>Email : secretarial@bkmindustries.com | <b>2. Mr. Navneet Manaksia</b><br>Whole-time Director & Chief Financial Officer<br>Tel : 033-2231 0050/51/52<br>Fax : 033-2230-0336<br>Email : secretarial@bkmindustries.com |
| <b>3. Mr. Varun Agarwal</b><br>Company Secretary<br>Tel : 033-2231 0050/51/52<br>Fax : 033-2230-0336<br>Email : secretarial@bkmindustries.com                     |  |

Further, the aforesaid Key Managerial Personnel 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 & CFO**  
**DIN: 00438612**