



REGD. OFFICE : 534, SARDAR VALLABHBHAI PATEL ROAD, MUMBAI - 400 007. PHONE : 23612195 • FAX : 23634527
CIN : L74999MH1919PLC000557, E-mail : bcma@bcma.in, Website : www.bcma.in

Ref. No. : BCMA: SEC: 2023
Date : January 03, 2023

BSE Ltd.
Corporate Relations Department
1st floor, New Trading Ring,
Rotunda Bldg P. J. Tower,
Mumbai 400 001.
Fax: 22723121/2039/2037
SCRIP CODE : 501430

Dear Sir(s),

Sub: Revised Disclosure for intimating Resignation of Company Secretary and Compliance Officer

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with Part A of Schedule III of said Regulation, we wish to inform you that Mr. Satish Kumar Prajapati, bearing Membership No. A45280, has tendered his resignation from the post of Company Secretary and Compliance Officer of Bombay Cycle and Motor Agency Limited.

The resignation has been accepted and he has been relieved from his services from the closing hours of January 02, 2023.

We shall inform the stock exchange once the new Company Secretary and Compliance Officer is appointed in the meeting of Directors of the Company.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015, dated September 09, 2015, are enclosed as Annexure 1.

Kindly take the above said information on your records.

Thanking you,

Yours faithfully,

For Bombay Cycle & Motor Agency Ltd.

Chirag C. Doshi
Chairman & Managing Director

Encl : As above



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Annexure 1

Sr. No.	Requirement	Disclosure
1	Reason for change viz. Appointment, resignation, removal, death or otherwise;	Resignation of Mr. Satish Kumar Prajapati as Company Secretary and Compliance Officer of the Company due to Personal reasons.
2	Date of appointment / Cessation / Retirement & term of appointment	The Resignation of Company Secretary and Compliance Officer is effective from the close of business hours as on January 02, 2023.
3	Brief Profile [Appointment]	Not Applicable.
4	Disclosure of relationships between directors [in case of appointment of a Director]	Not Applicable.

For Bombay Cycle & Motor Agency Ltd.

Chirag C. Doshi
Chairman & Managing Director