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BCMA: SEC: 2022

May 24, 2022

BSE Ltd.,
Corporate Relations Department
1st floor, New Trading Ring,
Rotunda Bldg. P.J. Tower,
Mumbai 400 001.
Fax: 22723121/1233/2039
BSE Scrip Code - 501430

Dear Sirs,

Sub: Outcome of the Board Meeting held on May 24, 2022.

This is further to our letter dated May 24, 2022, we are pleased to inform you that at the meeting of the Board of Directors held today, the Board *inter - alia* considered the following item:

Appointment of Secretarial Auditor:

On the recommendation of Audit Committee, Board have *inter-alia* approved the appointment of M/s. Ragini Chokshi & Co. as the Secretarial Auditor of the Company for Financial Year 2022-2023.

Please find below other disclosures of M/s. Ragini Chokshi & Co. pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015:

Brief Profile:

Mrs. Ragini Chokshi is a proprietor of M/s. Ragini Chokshi & Co., Company Secretaries. She is one of the senior Company Secretaries who started practice in eighties. She is in practice for more than 30 years and has many Listed Companies as her clients. She is Secretarial Auditor of not only Listed Companies but audits the Secretarial records of big unlisted Public Limited Companies.

Disclosure of relationships between Directors: M/s. Ragini Chokshi & Co. is not related to any Director of the Company.

Thanking you,
Yours faithfully,

For Bombay Cycle & Motor Agency Ltd.


Satish Kumar Prajapati
Company Secretary & Compliance Officer

Encl.: As above