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: 24.03.2021

To,

The National Stock Exchange Ltd Exchange Plazza, 5th Floor Plot No. C/ 1, 'G' Block, Bandra — Kurla Complex, Bandra (E), **Mumbai — 400 051** **Code - BKMINDST**	**BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Fort, **Mumbai — 400 001** **Scrip Code : 539043**

Sub: Outcome of the 2nd Committee of Creditors (COC) meeting held on 12th March, 2021 through Video conferencing (VC) and subsequent decision by means of e-voting by the members of the Committee concluded on 22nd March, 2021.

With further reference to our letter dated 8th March, 2021, we would like to inform you that the members of the CoC at its meeting held on 12th March, 2021 and subsequent decision by means of e-voting concluded on 22nd March, 2021, have not approved the resignation of **Mr. Ganesh Chandra Das and Ms. Ritika Agarwal, Independent Directors** of the Corporate Debtor i.e. BKM Industries Limited, in terms of the Section 28(1)(j) of Insolvency and Bankruptcy Code, 2016.

This may please be informed to the members of your Stock Exchanges.

Thanking You,

Yours faithfully,

For BKM Industries Limited

KANCHAN DUTTA KOLKATA INSOLVENCY PROFESSIONAL IBBI/IPA-001/IP-P00202/2017-18/10391

Kanchan Dutta
Resolution Professional (RP)