

Date- 11/08/2020

To
Listing Department
Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata- 700 001

Scrip Code- 12141-CSE

The General Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street, Mumbai- 400 001
Scrip Code- 542669

Sub: Resignation of Mr. Subhash Chandra Gupta, Whole Time Director as per Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Mr. Subhash Chandra Gupta, Whole Time Director of the Company has resigned due to some bad health and old age with effect from 10th August, 2020

Please find enclosed herewith a copy of resignation letter received by the Company.

This is for your information and record.

Thanking you,

Yours faithfully,
For BMW Industries Limited

Vikram Kapur



(Vikram Kapur)
Company Secretary & Compliance Officer
Membership Number- A9812

Encl: as above

SUBHASH GUPTA
80G, SARAT BOSE ROAD
Kolkata - 700 025

RESIGNATION LETTER

To

Date : 08/08/2020

The Board of Directors,
M/s BMW INDUSTRIES LIMITED
119, Park Street
Kolkata-700016,
West Bengal
Email : rgb@bmwil.co.in

Dear Sir/ Madam,

My DIN: 00056770

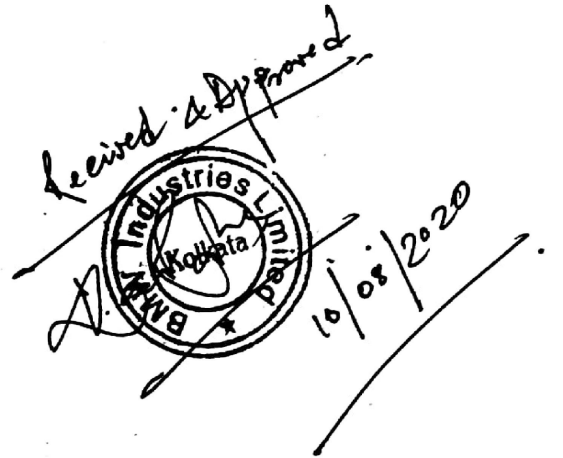
I would like to inform you that I, **Subhash Gupta**, S/o Chandrabhan Gupta, residing at 80G, Sarat Bose Road, Kolkata ; 700 025, West Bengal, India and having Director Identification Number (DIN): 00056770, do hereby want to resign from the Board of Directors of **M/s BMW Industries Limited** with immediate effect due to some bad health and old age.

I, therefore, request you to please accept my resignation and oblige.

Thanking You.

Yours Truly,


SUBHASH GUPTA

Received & Approved

10/08/2020