



BMW Industries Ltd.

Date- 11/07/2020

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

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

Scrip Code- 12141-CSE

Sub: Appointment of Company Secretary and Compliance Officer

Dear Sir/Madam

We would like to inform you that the Board of Directors of the Company at their meeting held on 10th July, 2020, has appointed **Mr. Vikram Kapur**, qualified Company Secretary and Chartered Accountant as Company Secretary and Compliance Officer of the Company with effect from 10th July, 2020.

Contact details of Compliance officer are as under:

Telephone: 033-4007 1704

Mobile No: 98701 04722

E. Mail Id: vikramkapur@bmwil.co.in

This is for your information and record.

Thanking you,

Yours faithfully,
For **BMW Industries Limited**



(Ram Gopal Bansal)
Chairman and Executive Director

Regd. Office : 119, Park Street, White House, 3rd Floor, Kolkata - 700 016

Tel : 91 33 2226 8882 ; Telefax : (033) 4007 1704

Email : info@bmwil.co.in, Web : www.bmwil.co.in

CIN : L51109WB1981PLC034212



BMW Industries Ltd.

Appointment of Mr. Vikram Kapur, as Company Secretary and Compliance Officer

Sr. No.	Details of Event that needs to be provided	Information(s) of such event
01.	Reason for change viz. appointment resignation, removal, death or otherwise	Mr. Vikram Kapur has been appointed as Company Secretary and Compliance Officer of the Company
02.	Date of appointment and term of appointment	Immediate effect
03.	Brief Profile (in case of appointment)	Mr. Vikram Kapur , Commerce Graduate, He is also a qualified Company Secretary and Chartered Accountant and VP (Business Analysis & Development) of BMW Industries Limited. He is having more than 20 years of experience in various Industries. Mr Kapoor also former Chief Financial Officer (CFO) and Company Secretary of: Darjeeling Organic Tea Estates Pvt Ltd., Kolkata And Shapoorji Pallonji Bumi Armada Offshore Pvt Ltd., Mumbai
04.	Disclosure of relationships between Directors (in case of appointment of a Director)	Mr. Vikram Kapur is not related to any Director of the Company.

