Date- 11/07/2020

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: 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 10<sup>th</sup> July, 2020, has appointed **Mr. Vikram Kapur**, qualified Company Secretary and Chartered Accountant as Company Secretary and Compliance Officer of the Company with effect

## 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

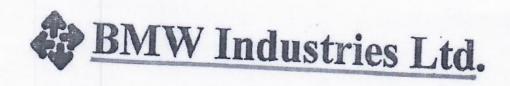
(Ram Gopal Bansal)

Chairman and Executive Directo

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



## 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 also a qualified Company Secretary and Chartere 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
1 3	Disclosure of relationships between Directors (in case of appointment of a Director)	Mr. Vikram Kapur is not related to any Director of the Company.

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