



**BKM**  
INDUSTRIES LIMITED

(Formerly Manaksia Industries Limited)  
CIN: L27100WB2011PLC161235

**Registered Office:**

5<sup>th</sup> Floor, Block – 3B  
Ecospace Business Park  
New Town, Rajarhat  
Kolkata – 700 160, India

Sec/Indus/154

13.12.2017

<p>The Secretary, National Stock Exchange of India Ltd. Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, 'G' Block, Bandra – Kurla Complex, Bandra (E), <b>Mumbai – 400 051.</b> Code – BKMINDST</p>	<p>The Secretary, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, <b>Mumbai – 400 001.</b> Scrip Code : 539043</p>
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**Sub.: Change in Authorization of Key Managerial Personnel for determining materiality of an event or information and disclosure to Stock Exchanges**

Dear Sir,

In pursuance to Regulation 30 (5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please be informed that the Board of Directors of the Company has authorized the following Key Managerial Personnel of the Company, any two of them acting jointly, to determine materiality of an event or information for the purpose of disclosures to stock exchanges:

<p><b>Mr. Basant Kumar Agrawal</b> Chairman cum Managing Director Tel : +91-33-2231 0050/51/52 Fax : +91-33-2230 0336 Email : secretarial@bkmindustries.com</p>	<p><b>Mr. Navneet Manaksia</b> Wholetime Director cum CFO Tel : +91-33-2231 0050/51/52 Fax : +91-33-2230 0336 Email : secretarial@bkmindustries.com</p>
<p><b>Mr. Sandeep Kumar Sultania</b> Company Secretary &amp; Compliance Officer Tel : +91-33-2231 0050/51/52 Fax : +91-33-2230 0336 Email : secretarial@bkmindustries.com</p>	

Further, the aforesaid Key Managerial Personnel are severally authorised to make the aforesaid disclosures under the Listing Regulations to the Stock Exchanges.

Kindly take the same on record.

Thanking You,

For BKM Industries Limited  
(Formerly Manaksia Industries Limited)

*Sandeep Sultania*  
Sandeep Kumar Sultania  
Company Secretary

