



BKM
INDUSTRIES LIMITED

(Formerly Manaksia Industries Limited)
CIN: L27100WB2011PLC161235

Registered Office:
5th Floor, Block – 3B
Plot No. - II/F/11
Ecospace Business Park
New Town, Rajarhat
Kolkata – 700 160, India

Sec/Indus/182

03.07.2018

<p>The Secretary, National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Plot No. C/1, 'G' Block, Bandra – Kurla Complex, Bandra (E), <u>Mumbai – 400 051.</u> <u>Code No.- BKMINDST</u></p>	<p>The Secretary, BSE Limited, PhirozeJeejeebhoy Towers, Dalal Street, <u>Mumbai – 400 001.</u> <u>Code No.- 539043</u></p>
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Dear Sir,

Reg: Resignation of Mr. Sandeep Kumar Sultania from the office of Chief Financial Officer (CFO)

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, this is to inform you that Mr. Sandeep Kumar Sultania has resigned from the office of Chief Financial Officer (CFO) designated as Wholetime Key Managerial Personnel (KMP) of the Company effective from 3rd July, 2018.

You are requested to kindly put the same on your record.

Thanking You,

Yours faithfully,

For BKM Industries Limited



Surbhi Shah
Company Secretary

