



(Formerly Manaksia Industries Limited)  
CIN: L27100WB2011PLC161235

**Registered Office :**  
Bikaner Building, 3rd Floor  
8/1, Lal Bazar Street  
Kolkata - 700 001, India

Date: 17.11.2020

<b>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), <u>Mumbai – 400 051</u> <u>Code No.- BKMINDST</u></b>	<b>The Secretary, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, <u>Mumbai – 400 001</u>  <u>Code No.- 539043</u></b>
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Dear Sir,

**Reg: Resignation of Mr. Varun Agarwal from the Office of Company Secretary**

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this to inform you that **Mr. Varun Agarwal** has resigned from the office of **Company Secretary & Compliance Officer** (designated as Key Managerial Personnel) of the Company with effect from 16<sup>th</sup> November, 2020.

This may please be informed to the all concerned.

Thanking You.

Yours faithfully,

**For BKM Industries Limited**

**Navneet Manaksia**  
**Whole-time Director & CFO**  
**DIN: 00438612**