



REGD. OFFICE : 534, SARDAR VALLABHBHAI PATEL ROAD, MUMBAI - 400 007. PHONE : 23612195 • FAX : 23634527
CIN : L74999MH1919PLC000557, E-mail : bcma@bcma.in, Website : www.bcma.in

Ref. No. : BCMA: SEC: 2024
Date : May 17, 2024

BSE Ltd.
Corporate Relations Department
1st floor, New Trading Ring,
Rotunda Bldg P.J. Tower,
Mumbai 400 001.
Fax:: 22723121/2039/2037
SCRIP CODE : 501430

Dear Sir(s),

Sub: Intimation for appointment of Additional Non-Executive Independent Director

Ref.: Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 read with Para A(7) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that on basis of recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company have yesterday i.e. on May 16, 2024, approved the appointment of Mr. Manish Modi as the Additional Non-Executive Independent Director of the Company with effect from May 16, 2024.

Details with respect to the said appointment as required under Regulation 30(6) read with Para A (7) of Part - A of Schedule III of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023 are provided in Annexure I to this letter.

This intimation is also being uploaded on Company's website and can be accessed at www.bcma.com.

This is for your information and record.

Thanking you,

Yours faithfully,

For Bombay Cycle & Motor Agency Ltd.,

Nidhi Agarwal
Company Secretary & Compliance Officer
Encl: As above



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Annexure I

Details with respect to appointment of Additional Non-Executive Independent Director under Regulation 30(6) read with Para A (7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023:

Appointment of Mr. Manish Modi as the Additional Non-Executive Independent Director

S. No.	Particulars	Description
1	Reason for change viz. appointment, resignation, removal, death or otherwise	The Board of Directors in the Board Meeting held on May 16, 2024, on the basis of recommendation of the Nomination and Remuneration Committee, approved the appointment of Mr. Manish Modi as Additional Non-Executive Independent Director of the Company.
2	Date of appointment/ resignation & term of appointment.	May 16, 2024 (Date of joining the Board - May 16, 2024)
3	Brief profile (in case of appointment)	Mr. Manish Modi (DIN: 00480625) is a Chartered Accountant, a Company Secretary and has Diploma in Systems Audit. He has also done Professional Services Course from Harvard Business School. He is a Key Managerial Personnel of various organisations and having more than 25 years of experience in this profession. He has extensive knowledge of Management, Fund Raising, Companies Act, & Audit. He has handled various assignments relating to Corporate Restructuring, Fund Raising, Cross-Border Taxation & Business Strategy.



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4	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Manish Modi is not related to any Director of the Company
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For Bombay Cycle & Motor Agency Ltd.,

**Nidhi Agarwal
Company Secretary & Compliance Officer**