

BMB MUSIC & MAGNETICS LTD.

**Office Address:175, Devi Nagar, Near Vivek Vihar Metro Station- Pillar No -73, N.S. Road, Sodala Jaipur.302019
CIN: L1810RJ1991PLC014466**

Date: 15th December, 2023

To,
BSE Limited,
Listing Department,
Phirize Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip Code: 531420

Respected Sir/ Madam,

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”) – Appointment of Company Secretary and Compliance Officer.

Pursuant to the provision of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its Meeting held today i.e. **Friday, December 15, 2023**, has, based on the Recommendation of the Nomination and Remuneration Committee of the Board of Directors of the Company inter alia, considered and approved the Appointment of Ms. Purna Sharma as a Company Secretary and Compliance Officer of the Company w.e.f December 15, 2023 under Section 203 of Companies Act, 2013 and under Regulation 6 of the SEBI Listing Regulations and Regulation 9(3) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

The details required as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is annexed herewith.

This is for your information and records please.

Thanking you,
Yours faithfully,

For **BMB MUSIC AND MAGNETICS LIMITED**

**KASTOOR CHAND BOKADIA
MANAGING DIRECTOR
DIN: 01828803**

Encl: Annexure A

BMB MUSIC & MAGNETICS LTD.

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(Annexure A)

Appointment of Company Secretary and Compliance Officer of the Company

Sr No.	Details of Events that need to be provided	
1.	Name of Company Secretary and Compliance Officer	M. Prerna Sharma
2.	Date of Appointment	15 th December, 2023
3.	Brief Profile (in case of Appointment)	Ms. Prerna Sharma is a Qualified Company Secretary Having good experience in this field.
4.	Disclosure of relationships between directors (In case of appointment of Director)	Not Applicable

For **BMB MUSIC AND MAGNETICS LIMITED**

**KASTOOR CHAND BOKADIA
MANAGING DIRECTOR
DIN: 01828803**