

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: December 15, 2023

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

Scrip Code: 531420

Dear Sir/ Madam,

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”) – Outcome of Board Meeting held on 15th December, 2023.

Pursuant to provision of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its Meeting held today i.e. Friday, December 15, 2023, inter alia, considered and approved the following:

1. Appointment of Ms. Prerna 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 Board Meeting was commenced at 12:30 p.m. and concluded at 1 p.m.

All the above-mentioned documents will be simultaneously hosted on the Company's website at www.bmbmusicmagneticsltd.com.

This is for your information and records please.

Thanking you,
Your Faithfully,
For **BMB MUSIC AND MAGNETICS LIMITED**

KASTOOR CHAND BOKADIA
MANAGING DIRECTOR
DIN: 01828803

Encl: a/a