

BMB MUSIC & MAGNETICS LTD.

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

Date: -12.02.2023

To
BSE Limited
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Ref.: **Scrip Code: 531420 (BSE);**

Sub.: **Intimation of Board Meeting at Shorter Notice under Regulation 29 of SEBI
Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, February 14, 2024 at Mumbai, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended on December 31, 2023 and any other matter with the permission of Chair.

Mr. Mahip Jain (DIN: 07130462) is appointed as the Additional Independent Director of the Company pursuant to provisions of Sections 149, 152 of the Companies Act, 2013, and the Rules made thereunder including Companies (Appointment and Qualifications of Directors) Rules, 2014 read with Schedule IV to the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and such other provisions as may be applicable for a period of 5 years w.e.f 13th February, 2024 is subject to the approval of Members in the ensuing Annual General Meeting.

Mr. Azagan Thamizmane Vadaseri Alagappa (DIN: 01712306) as an Executive Director And CFO of the Company pursuant to provisions of Sections 196, 203 of the Companies Act, 2013, and the Rules made thereunder including Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 read with Schedule IV to the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and such other provisions as may be applicable, for 5 years, i.e. with effect from February 13, 2024

Mr. Kastoor Chand Bokadia (DIN: 01828803) as a Managing Director of the Company Pursuant to provisions of Sections 196, 203 of the Companies Act, 2013, and the Rules made thereunder including Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 read with Schedule IV to the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and such other provisions as may be applicable, for 5

years w.e.f November 24th ,2023

Kindly take the same on your record.

This is for your information, record and necessary dissemination to all the stakeholders.

For **BMB MUSIC AND MAGNETICS LIMITED**

KASTOOR CHAND BOKADIA
MANAGING DIRECTOR
DIN: 01828803

Email id: kcbokadia.kcb@gmail.com GST No: 08AABCB7250R1Z7
