

BMB MUSIC & MAGNETICS LTD.

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

Date :13/02/2024

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

Scrip Code: 531420

Dear Sir/ Madam,

Sub: Outcome of the Board Meeting of BMB MUSIC & MAGNETICS LTD. (“the Company”) held today i.e. Tuesday, February 13, 2024.

Ref : Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015;

Please be informed that the Board of Directors of the Company at its Meeting held today i.e. Tuesday, February 13, 2024., at the registered office of the Company, has inter alia considered and approved the following:

1. The Board has approved the appointment of Mr. Mahip Jain (DIN: 07130462) as the Additional Independent Director of the Company w.e.f 13th February,2024 is subject to the approval of Members in the ensuring Annual General Meeting .
2. The Board has approved the appointment of Mr. Azagan Thamizmane Vadaseri Alagappa (DIN: 01712306) as an Executive Director And CFO of the Company with effect from February 13, 2024 is subject to the approval of Members in the ensuring Annual General Meeting .
3. The Board has approved the appointment of Mr. Kastoor Chand Bokadia (DIN: 01828803) as a Managing Director of the Company w.e.f November 24th ,2023 is subject to the approval of Members in the ensuring Annual General Meeting .

The meeting commenced at 4 p.m. and concluded at 7.15 p.m.

Kindly take the same on your record.
Thanking You,
Yours faithfully,

For BMB MUSIC & MAGNETICS LTD

KASTOOR CHAND BOKADIA
Digitally signed by
KASTOOR CHAND BOKADIA
Date: 2024.02.13 19:24:44
+05'30'

KASTOOR CHAND BOKADIA
MANAGING DIRECTOR
DIN: 01828803

Encl.: In terms of the SEBI Circular no . CIR/CFD/CMD/4/2015 dated 9th September,2015,
also enclosed are the following:

- a) Brief Profile and other necessary details of Mr. Mahip Jain (DIN: 07130462) Refer- (Annexure-I).
- b) Brief Profile and other necessary details of Mr. Azagan Thamizmane Vadaseri Alagappa (DIN: 01712306) Refer- (Annexure-II).
- C) Brief Profile and other necessary details of Mr. Kastoor Chand Bokadia (DIN: 01828803) Refer- (Annexure-III).

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No . CIR/CFD/CMD/4/2015 dated 9th September, 20 15:

(Annexure I)

Sr no.	Details of events to be provided	Information of such events
1	Reasons for change viz appointment, resignation, removal, death or otherwise	Mr. Mahip Jain (DIN: 07130462) is appointed as the Additional Independent Director on the Board of the Company
2	Date of appointment/cessation (as applicable) & term of appointment	The Board has approved the appointment of Mr. Mahip Jain (DIN: 07130462) as the Additional Independent Director of the Company w.e.f 13th February,2024 is subject to the approval of Members in the ensuing Annual General Meeting .
3	Brief profiles (in case of appointment)	<p>Mr. Mahip Jain is an entrepreneur and has been engaged in the business of Steel, Computer Software and Computer peripherals for over two decades.</p> <p>Mr. Mahip Jain lends his advisory services in the capacity of Independent Director.</p> <p>He is also associated with other companies as free lance advisor.</p>
4	Disclosure of relationships between directors (in case of appointment of a Director)	Mr. Mahip Jain is not related to any Director of the Company

(Annexure II)

Sr no.	Details of events to be provided	Information of such events
1	Reasons for change viz appointment, resignation, removal , death or otherwise	Mr. Azagan Thamizmane Vadaseri Alagappa (DIN: 01712306) as an Executive Director and CFO of the Company
2	Date of appointment/cessation (as applicable) & term of appointment	The Board has approved the appointment of Mr. Azagan Thamizmane Vadaseri Alagappa (DIN: 01712306) as an Executive Director And CFO of the Company with effect from February 13, 2024 is subject to the approval of Members in the ensuing Annual General Meeting.
3	Brief profiles (in case of appointment)	PHD also has an expertise in producing Films
4	Disclosure of relationships between directors (in case of appointment of a Director)	Mr. Azagan Thamizmane Vadaseri Alagappa is not related to any Director of the Company

(Annexure III)

Sr no.	Details of events to be provided	Information of such events
1	Reasons for change viz appointment, resignation, removal , death or otherwise	Mr. Kastoor Chand Bokadia (DIN: 01828803) as a Managing Director of the Company
2	Date of appointment/cessation (as applicable) & term of appointment	The Board has approved the appointment of Mr. Kastoor Chand Bokadia (DIN: 01828803) as a Managing Director of the Company w.e.f November 24th ,2023 is subject to the approval of Members in the ensuing Annual General Meeting .
3	Brief profiles (in case of appointment)	Director of many films and T.V. Serials
4	Disclosure of relationships between directors (in case of appointment of a Director)	Mr. Kastoor Chand Bokadia is not related to any Director of the Company