

CIN: L18101RJ1991PLC014466

May 02,2024

To,  
Corporate Services Department,  
BSE Limited,  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai-400001

Scrip Code: 531420

Scrip Symbol: BMBMUMG

Dear Sir/ Madam,

**Sub.: Appointment of Directors - Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')**

In accordance with the provisions of Regulation 30 of Listing Regulations, we wish to inform you that the members of the Company at the 32<sup>nd</sup> Annual General Meeting held today i.e. May 02,2024 ('AGM'), have approved the following:

1. Re-appointment of Ms. Sohankawar Kastoorchand Bokadia (DIN:03592230) as a director
2. Re-appointment of Mr. Mahip Jain (DIN:07130462) as an Independent Director.
3. Re-appointment of Mr. Azagan Thamizmane Vadaseri Alagappa (DIN: 01712306) as the Executive Director and CFO of the company.
4. Re-appointment of Mr. Kastoor Chand Bokadia as the Managing Director of the company.

*Relevant Details of directors in terms of Regulation 30 of the Listing Regulations read along with SEBI circular number SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 date July 13, 2023 and affirmation pursuant to BSE Circular LIST/COMP/14/2018-19 and NSE Circular Ref No: NSE/CML/2018/02 dated June 20, 2018 are provided in Annexure 1.*

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

**For Bmb Music & Magnetics Ltd.**

**KASTOOR CHAND BOKADIA**  
**Managing Director**  
**DIN:01828803**

Encl.: Annexure

# BMB MUSIC & MAGNETICS LTD.

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

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## Annexure -1

### Relevant details of Directors

	Particulars	Mr. Mahip Jain
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment
2	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/reappointment	<p>The Board of Directors at its meeting held on February 02, 2024, appointed Mr. Mahip Jain as an Independent Director of the Company. His appointment as an Independent Director w.e.f. February 02, 2024 was subject to members' approval.</p> <p>The members at the AGM, approved the appointment of Mr. Mahip Jain as an Independent Director of the Company for second term of 5 years starting from February 13, 2024.</p>
3	Brief profile (in case of appointment)	<p>Mr. Mahip Jain is has graduated from Rajasthan University and thereafter pursued his earlier professional interest in the fields of manufacture, development of computer software, steel manufacture etc. Mr. Mahip Jain is an entrepreneur and has been engaged in the business of Steel, Computer Software and Computer peripherals for over two decades. Mr. Mahip Jain lends his advisory services in the capacity of independent Director to Gennex Healthcare Private Limited and Prudential Sugar Corporation Limited and he is also associated with other companies as freelance advisor. Mr. Mahip Jain has made valuable contribution and earned a high profile reputation for himself in the television broadcaster's fraternity. Mr. Mahip Jain has wide range acquaintances in the social circles and is highly respected for his social, works in the society.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	No relationship with other directors.
5	Affirmation pursuant to BSE Circular LIST/COMP/14/2018-19 and NSE Circular Ref No: NSE/CML/2018/02 dated June 20, 2018 that director debarred from holding the office of director	Not debarred from holding the office(s) of director by virtue of any SEBI order or any other such authority

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## Annexure-2

	Particulars	Mr. Azagan Thamizmane Vadaseri Alagappa
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment
2	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/reappointment	The Board of Directors at its meeting held on February 02, 2024, appointed Mr. Azagan Thamizmane Vadaseri Alagappa as an Additional Director of the Company. His appointment as an Independent Director w.e.f. August 2, 2023 was subject to members' approval. The members at the AGM, approved the appointment of Mr. Azagan Thamizmane Vadaseri Alagappa as an Independent Director of the Company for the period of 3 years starting from February 13,2024.
3	Brief profile (in case of appointment)	Mr. Azagan Thamizmane M.A., Ph.D., aged 75 years, Proprietor of Vista Visions & Sri Nachiyar Amman Films, Annai Vannamathi Films Chennai. Started his carrier as a journalist during the year 1972 and entered Film Industry by 1983. They have produced half a dozen movies, with this background and over two decade of experience. He has successfully diversified his activities infor production of Mega Serials for Southern Region Private Channels and Doordarshan. All his Mega Serials and Films were successful. His experience is of great use to the Company.
4	Disclosure of relationships between directors (in case of appointment of a director)	No relationship with other directors.
5	Affirmation pursuant to BSE Circular LIST/COMP/14/2018-19 and NSE Circular Ref No: NSE/CML/2018/02 dated June 20, 2018 that director debarred from holding the office of director	Not debarred from holding the office(s) of director by virtue of any SEBI order or any other such authority.

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## Annexure-3

	Particulars	Mr. Kastoor Chand Bokadis
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment
2	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/reappointment	The members at the AGM, approved the appointment of Mr. . Kastoor Chand Bokadis as Managing Director of the Company for the period of 3 years starting from November 25,2023.
3	Brief profile (in case of appointment)	The Deccan Chronicle called him "the fastest producer to make 50 films". He made unconventional films such as 'Teri Meherbaniya' in which the main protagonist was a dog. He has also made films based on animals like Teri Meherbaniyan, Main Tera Dushman, Kundan. As of June 2021, he made 60+ films spanning various Indian languages. His experience and presence is of immense use to the company.
4	Disclosure of relationships between directors (in case of appointment of a director)	Husband of Ms. Sohankawar Kastoorchand Bokadia,, Director
5	Affirmation pursuant to BSE Circular LIST/COMP/14/2018-19 and NSE Circular Ref No: NSE/CML/2018/02 dated June 20, 2018 that director debarred from holding the office of director	Not debarred from holding the office(s) of director by virtue of any SEBI order or any other such authority