



(Formerly Manaksia Industries Ltd.)
CIN: L27100WB2011PLC161235

Registered Office:
Bikaner Building, 3rd Floor
8/1 Lal Bazar Street
Kolkata – 700 001, India

Date: 16.12.2023

The Secretary, National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No. C/1, 'G' Block, Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051 Code – BKMINDST	The Secretary, BSE Limited PhirozeJeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code : 539043
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Dear Sir(s),

Reg: Outcome of Board Meeting

The Monitoring Committee of **BKM Industries Limited** headed by Mr. Pratim Bayal- Ex-RP (Resolution Professional) in its meeting held of 15th December, 2023 has, inter alia, approved the following –

1) Removal of the following Existing Board and Key Managerial Personnel (KMP) with immediate effect-

Name	DIN/PAN	Designation
Basant Kumar Agrawal	00520558	Managing Director
Aditya B Manaksia	00614488	Whole-time director
NavneetManaksia	ACYPA1800G	CFO
NavneetManaksia	00438612	Whole-time director
Jaya Bajpai	08603368	Independent Director
Ganesh Chandra Das	08608029	Independent Director
Ritika Agarwal	08771261	Independent Director

2) Appointment of following New Directors with immediate effect-

Name	DIN/PAN	Designation
Jitendra Agrawal	00737453	Non-executive Director - Promoter
Rahul tikmani	00702127	Non-executive Director- Promoter
YashvardhanMukim	07713187	Non-executive Director- Promoter



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3) Shifting of Registered Office of the Company from ‘Bikaner Building’, 3rd Floor 8/1, Lal Bazar Street, Kolkata- 700001 to ‘Commerce House’, 2A, G. C. Avenue, Room No. 11, 2nd floor, Kolkata – 700 013 with immediate effect.

4) Change of Registrar and Share Transfer Agent (RTA) – New RTA will be decided in due course and would be intimated.

Please note that the meeting commenced at 11:00 A.M. and concluded at 3:30 P.M.

This may please be informed to the all concerned.

Please acknowledge the receipt of the above.

Thanking You,

Yours faithfully,

For BKM INDUSTRIES LIMITED

Pratim Bayal

**Ex-Resolution Professional
& Chairman of Monitoring
Committee**