



(Formerly Manaksia Industries Ltd.)
CIN: L27100WB2011PLC161235

Registered Office:
'Commerce House',
2A, G. C. Avenue,
Room No. 11, 2nd floor,
Kolkata – 700 013, India

05.08.2025

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. Scrip Code - BKMINDST	The Secretary, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai — 400 001. Scrip Code : 539043
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Dear Sir,

Reg: Outcome of Board Meeting held on 5th August, 2025

The Board of Directors of the Company in its meeting held on date i.e. **5th August, 2025** has, inter alia, transacted the following business -

1. Approved appointment of Ms. Rachna (DIN: 08758236) as an Additional Non-Executive Independent Director of the Company w.e.f 5th August, 2025 to hold office for a period of 5 (Five) consecutive years, subject to approval of the shareholders of the Company. As per BSE Circular No. LIST/COMP/14/2018-19 and NSE Circular No. NSE/ CML/2018/24 dated June 20, 2018, the aforesaid Director is not debarred from holding of office of Directors pursuant to any order of Securities Exchange Board of India. Details of Ms. Rachna as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed and marked as **Annexure I**.
2. Approved appointment of Ms. Suman Singh (DIN: 07819547) as an Additional Non-Executive Independent Director of the Company w.e.f 5th August, 2025 to hold office for a period of 5 (Five) consecutive years, subject to approval of the shareholders of the Company. As per BSE Circular No. LIST/COMP/14/2018-19 and NSE Circular No. NSE/ CML/2018/24 dated June 20, 2018, the aforesaid Director is not debarred from holding of office of Directors pursuant to any order of Securities Exchange Board of India. Details of Ms. Suman Singh as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed and marked as **Annexure II**.



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3. The Company had filed petition with Hon'ble NCLT, Kolkata for revision of quantum of allotment to the existing public shareholders in view of anomaly in the erstwhile promoters holding. The petition is still pending for consideration of Hon'ble NCLT and the Company was unable to allot shares/debentures to the Resolution Applicants for the money received in March, 2025. Therefore, the Board has decided to refund the application money to the Resolution Applicants. The Board proposes to accept share application money from the RA after receipt of revised order from Hon'ble NCLT and carrying out corporate action to cancel the entire holding of erstwhile promoters and reduction of share capital vis-à-vis no. of shares of public shareholders and shall will be communicated to you.

Please note that the meeting commenced at 12:30 P.M. and concluded at 2:15 P.M.

This may please be informed to the members of your Stock Exchanges.

Thanking You,

Yours faithfully,

For BKM Industries Limited

Aditya Fogla
Company Secretary & Compliance Officer

Encl: As above



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Annexure-I

Disclosure of information pursuant to Regulation 30 (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Name	Ms. Rachna (DIN:08758236)
Reason for change viz. appointment, resignation, removal, death or otherwise.	Appointed Ms. Rachna as an Independent Director of the Company for a period of 5 (five) years with effect from 5 th August, 2025, subject to the approval of shareholders of the Company.
Date of appointment / Cessation (as applicable) Terms of appointment	5 th August, 2025 for a period of 5 (five) consecutive years. Ms. Rachna (DIN: 08758236) has been appointed as an Additional Director (in the category of Non-Executive Independent Director) for a period of 5(five) consecutive years w.e.f. from 5 th August, 2025, subject to the approval of the shareholders of the Company.
Brief profile (in case of appointment)	Accomplished Company Secretary with over 10 years of extensive experience in procurement, IPO, Secretarial Functions, Corporate affairs, Accounting & Financial treatment, Legal Operations including drafting and vetting various agreements & Contracts, Filing of Returns with various statutory/regulatory authorities and in-depth Knowledge of Corporate Compliances including Listing Compliances. An Associate Member of the Institute of Company Secretaries of India (ICSI), with academic credentials including a Master's in Commerce, Bachelor's in



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	Law and MBA in Finance.
Disclosure of relationships between Directors	Ms. Rachna does not have any relationship with any of the Directors of the Company.



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Annexure-II

Disclosure of information pursuant to Regulation 30 (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Name	Ms. Suman Singh (DIN:07819547)
Reason for change viz. appointment, resignation, removal, death or otherwise.	Appointed Ms. Suman Singh as an Independent Director of the Company for a period of 5 (five) years with effect from 5 th August, 2025, subject to the approval of shareholders of the Company.
Date of appointment / Cessation (as applicable) Terms of appointment	5 th August, 2025 for a period of 5 (five) consecutive years. Ms. Suman Singh (DIN: 07819547) has been appointed as an Additional Director (in the category of Non-Executive Independent Director) for a period of 5(five) consecutive years w.e.f. from 5 th August, 2025, subject to the approval of the shareholders of the Company.
Brief profile (in case of appointment)	A seasoned academician and management professional with over two decades of experience in teaching, training, corporate collaboration, and strategic leadership with deep insights into corporate governance, business strategy, consulting and organizational development. A Ph.D. in Management with academic credentials including Master's in Business Administration and a Master's in Arts. Proven track record of Strategic Management, Business Planning, Organizational Behaviour,



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	HRM, Sales & Marketing Strategy.
Disclosure of relationships between Directors	Ms. Suman Singh does not have any relationship with any of the Directors of the Company.