



CIN: L27100WB2011PLC161235

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

08.05.2025

The Secretary, National Stock Exchange of India Ltd. Exchange Plaza, 5th 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(s),

Reg: Resignation of Mrs. Garima Agarwal (DIN: 05241202) from the Office of Independent Director

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that BKM Industries Limited has received resignation of **Mrs. Garima Agarwal (DIN: 05241202)** from the office of Independent Director of the Company on 8th May, 2025, due to her personal reasons.

Pursuant to Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") the detailed disclosure as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is given in appended **Annexure-I**.

Please also note that there is no other material reason other than mentioned above.

The letter of resignation along with detailed reasons for the resignation is marked as **Annexure II**.

Kindly take the same on record and this may please be informed the members of your stock exchanges.

Thanking You,

Yours faithfully,

For BKM Industries Limited

Aditya Vikram Fogla
Company Secretary & Compliance Officer

Annexure – I

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015

1	Name & Designation	Mrs. Garima Agarwal – Independent Director
2	Reason for change	Resignation for Personal Reasons
3	Date of Appointment/Cessation	08.05.2025
4	Brief Profile	NA
5	Disclosure of relation between Directors	NA

Other Directorship of Mrs. Garima Agarwal

<u>Sl.No</u>	<u>Name of Listed Entity</u>	<u>Category of Directorship (Board)</u>	<u>Audit Committee</u>	<u>Nomination & Remuneration Committee</u>	<u>Stakeholder Relationship Committee</u>
1.	M/s. Pansari Developers Limited	Independent Director	Member	Member	Member

GARIMA AGARWAL

Prem Pusph Complex,
268/9, G.T. Road, Bally(M),
Howrah – 711 204
E-mail: dhiraj@radsco.in

08.05.2025

To

BKM Industries Ltd.
2A, Ganesh Chandra
Avenue, 2nd Floor,
Room no - 11, Kolkata,
Kolkata-700013

Dear Sir/Madam,

Reg: Resignation from the office of Independent Director of the Company

I hereby tender my resignation from the office of Independent Director of your Company with immediate effect due to my personal reasons.

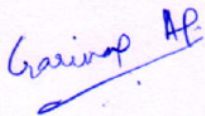
I confirm that there is no material reason for my resignation other than stated herein.

I appreciate the opportunities to convey my thanks to the Board for giving me the opportunity of being associated with Company.

Please make requisite Compliances to this respect.

Thanking You,

Yours faithfully,



(GARIMA AGARWAL)