BKM INDUSTRIES LIMITED

CIN: L27100WB2011PLC161235

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

Date: 26th March, 2025

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

Dear Sir(s),

Reg:- <u>Disclosure under Regulation 30 of the SEBI((Listing Obligations and Disclosure Requirements) Regulations 2015</u>

Pursuant to Regulation 30 read with Para A(7) and (7C) of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we would like to inform you that the Board of Directors of the Company at its meeting held on date i.e. 26th March, 2025, has *inter-alia*, considered and approved the following –

1) Appointed **Mr. Dayaan Habib Farooqui (DIN: 10489051)** as a **Whole-time Director (Additional Director) of the Company for a period of 5 (Five) years with effect from 26th March, 2025** on the recommendation of Nomination & Remuneration Committee of the Company, **subject to the approval of shareholders** in General meeting of the Company.

   Pursuant to SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, the details that need to be provided while disclosing event given in Para A(7) of Part A of Schedule III is enclosed as **<u>Annexure-A</u>**.

2) Appointed **Mr. Amit Singh (DIN: 11003471)** as a **Whole-time Director (Additional Director) of the Company for a period of 5 (Five) years with effect from 26th March, 2025** on the recommendation of Nomination & Remuneration Committee of the Company, **subject to the approval of shareholders** in General meeting of the Company.

   Pursuant to SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, the details that need to be provided while disclosing event given in Para A(7) of Part A of Schedule III is enclosed as **<u>Annexure-B</u>.**

3) Resignation of **Mr. Yashvardhan Mukim (DIN: 07713187) as Managing Director (designated as Key Managerial Personnel) and Directorship of the Company** with immediate effect citing personal reasons as mentioned in the resignation letter dated 26th March, 2025 received by the Company.

   Pursuant to SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, the details that need to be provided while disclosing event given in Para A(7) of Part A of Schedule III is enclosed as **Annexure-C1.**

   A copy of the aforementioned resignation letter is enclosed as **Annexure-C2.**

Please note that the meeting commenced at 11.30 A.M. and concluded at 1.20 P.M.

This may please be informed to the members of your Stock Exchange(s).

Please acknowledge the receipt of the above.

Thanking You,

Yours faithfully,

For BKM Industries Limited

ADITYA VIKRAM FOGLA
Digitally signed by ADITYA VIKRAM FOGLA
Date: 2025.03.26 13:26:44 +05'30'

Aditya Vikram Fogla
Company Secretary & Compliance Officer

Encl: As Above

Annexure-A

Disclosure of information pursuant to Regulation 30 (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sl. No.	Particulars	Description
1.	**Name**	Mr. Dayaan Habib Farooqui (DIN: 10489051)
2.	**Reason for change viz., appointment**	Appointment of Mr. Dayaan Habib Farooqui as a Whole-time Director (Additional Director) of the Company for a period of 5 (Five) years with effect from 26th March, 2025 subject to the approval of members of the Company in the General Meeting.
3.	**Date of appointment**	26th March, 2025, subject to the approval of the members in the general meeting.
4.	**Brief Profile**	Mr. Dayaan Habib Farooqui is a finance professional with expertise in financial modelling, market analysis, and data interpretation, with a growing focus on the real estate and infrastructure sectors. He holds a B.Sc. degree in Finance from Aston University, UK, and a Commerce background from NM College, Mumbai, equipping him with a strong foundation in business finance and analytical decision-making. His professional experience includes an internship as a Financial Analyst at SKS Ispat and Power Ltd., where he worked on financial data analysis, Excel-based modelling, and project finance assessment for capital-intensive industries. Additionally, he has completed the Bloomberg Market Concepts certification, further strengthening his understanding of financial markets, macroeconomics, and portfolio management. With strong analytical skills, proficiency in financial modeling, and a detail-oriented approach, Dayaan is committed to leveraging data-driven insights to optimize investment strategies and business performance. He also holds directorship in various unlisted companies.
5.	**Disclosure of relationships between Directors**	Mr. Dayaan Habib Farooqui is not related to any of the Directors of the Company.
6.	**Information as required under Circular No. LIST/COMP/14/2018-19 & NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively**	Mr. Dayaan Habib Farooqui is not debarred from holding office of a Whole-time Director.

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Annexure-B

Disclosure of information pursuant to Regulation 30 (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sl. No.	Particulars	Description
1.	**Name**	Mr. Amit Singh (DIN: 11003471)
2.	**Reason for change viz., appointment**	Appointment of Mr. Amit Singh as a Whole-time Director (Additional Director) of the Company for a period of 5 (Five) years with effect from 26th March, 2025 subject to the approval of members of the Company in the General Meeting.
3.	**Date of appointment**	26th March, 2025, subject to the approval of the members in the general meeting.
4.	**Brief Profile**	Mr. Amit Singh is a Mechanical & Manufacturing Engineer with expertise in metallurgy, industrial project development, and process optimization. Hailing from Jagannathpur, West Singhbhum—one of India's richest mineral belts—he has a deep-rooted passion for materials science and sustainable industrialization. With a Bachelor's in Manufacturing Engineering and a Diploma in Plastic Mould Technology, Amit has successfully led projects in ferro alloys, ethanol production, sponge iron manufacturing, and infrastructure materials. His hands-on experience spans feasibility studies, process efficiency improvements, and vendor negotiations, making him a valuable asset in project execution and industrial strategy. Mr. Singh's exposure to advanced biofuel technologies, metallurgical processing and industrial plant development reflects his commitment to innovation and efficiency in manufacturing. He continues to drive impact at the intersection of engineering and industrial growth. He is also a Director in Anantech Infrastructure Private Limited.
5.	**Disclosure of relationships between Directors**	Mr. Amit Singh is not related to any of the Directors of the Company.

6.	**Information as required under Circular No. LIST/COMP/14/2018-19 & NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively**	Mr. Amit Singh is not debarred from holding office of a Whole-time Director.

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Annexure-C1

Disclosure of information pursuant to Regulation 30 (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sl. No.	Particulars	Description
1.	Name	**Mr. Yashvardhan Mukim (DIN: 07713187)**
2.	Reason for change viz., ~~appointment~~, resignation, ~~removal, death or otherwise~~	Mr. Mukin has tendered his resignation from the office of Managing Director (designated as Key Managerial Personnel) & Directorship of the Company due to his personal reasons.
3.	Date of ~~appointment/~~ cessation (as applicable)	26th March, 2025.
4.	Brief Profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between Directors	Not Applicable

Fax: +91-33-22132903 | **Phone:** 91-33-22132372/73| **Email:** cs.bkm@rediffmail.com| **Website:** www.bkmindustries.co.in

Annexure-C2

YASHVARDHAN MUKIM

7A, Ashoka,
111 Southem Avenue,
Sarat Bose Road, Kolkata – 700029

Date: 26th March, 2025

To,
The Board of Directors
BKM Industries Ltd.
'Commerce House',
2A, G. C. Avenue,
Room No. 11, 2nd floor,
Kolkata – 700 013

Dear Sir(s),

Reg: Resignation from the office of Managing Director (designated as Key Managerial Personnel & Directorship of the Company

I hereby tender my resignation from the office of Managing Director (designated as Key Managerial Personnel) as well as Directorship of the Company with immediate effect due to my personal reasons.

I would like to express sincere thanks and gratitude to the Board of Directors for their whole hearted support, assistance and cooperation during my tenure as Managing Director.

I hereby confirm that there is no material reason other than those provided above.

I request you to acknowledge the same.

Please make requisite compliances to this respect.

Thanking You,

Yours faithfully,

Yashvardhan Mukim
Managing Director
DIN: 07713187