



CIN: L27100WB2011PLC161235

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

26.03.2024

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),

Sub: - Change in Authorization of Key Managerial Personnel for determining materiality of an event or information and disclosure to Stock Exchange pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements), Regulation, 2015 – Effective date: 26.03.2025

Dear Sir,

In pursuance to Regulation 30 (5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the Key Managerial Personnel (KMP) will be effective from March 26, 2025, being the effective date of appointment of Mr. Amit Singh, Whole-time Director (designated as KMP), replacing Mr. Yashvardhan Mukim, who has resigned from the office of Managing Director (designated as KMP) as well as Directorship of the Company.

Accordingly, any two of the following KMPs will determine materiality of an event or information for the purpose of disclosures to stock exchange:

1. Mr. Aditya Fogla Company Secretary & Compliance officer Mob: + 91 9874150805 Email : foglaaditya@gmail.com	2. Mr. Kishan Kejriwal Chief Financial Officer Mob: +91 9804768772 Email : kishankejriwal5@gmail.com
3. Mr. Amit Singh Whole-time Director (KMP) Mob: +91 7033034096 Email : amitkumarsingh1@outlook.in	

Further, the aforesaid KMPs are authorised severally to make the aforesaid disclosures under the Listing Regulations to the stock exchanges.



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Kindly take the same on record.

Thanking You,

Yours faithfully,

For BKM Industries Limited

Aditya Vikram Fogla
Company Secretary & Compliance Officer