



(Formerly Manaksia Industries Ltd.)

CIN:L27100WB2011PLC161235

Registered Office:

Commerce House', 2A,
G. C. Avenue, RoomNo.
11, 2nd floor, Kolkata-
700013, India.

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS HELD ON 28TH MARCH 2026 AT THE CORPORATE OFFICE OF THE COMPANY SITUATED IN ANDHERI WEST MUMBAI.

“RESOLVED THAT pursuant to Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, Ms. Priya Motwani, Company Secretary, be and is hereby appointed as the Compliance Officer of the Company with effect from 28th March 2026.

RESOLVED FURTHER THAT Ms. Priya Motwani (Membership No: A73655) , as Compliance Officer, shall be responsible for ensuring compliance with all applicable laws, rules, regulations, and guidelines issued by SEBI, Stock Exchanges, and other regulatory authorities, and shall act as the principal officer for investor grievance redressal.

RESOLVED FURTHER THAT Any of the Director of the Company be and is hereby authorized to intimate the Stock Exchanges and other authorities regarding the appointment of the Compliance Officer and to do all such acts, deeds, and things as may be necessary to give effect to this resolution.”

For & on behalf of BKM Industries Limited

**Amit Singh
(Director)**