



(Formerly Manaksia Industries Ltd.)
CIN: L27100WB2011PLC161235

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

29.05.2025

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 M/s. Amit Kumar Surana & Company from the office of Statutory Auditors of the Company

Pursuant to regulation 30 read with schedule III of SEBI (LODR) Regulations, 2015, we would like to inform you that the Board of Directors of the Company has accepted resignation of **Mr. Amit Kumar Surana (Membership No. 304957)** from the office of Statutory Auditors in its meeting held on 26th May, 2025.

Details as required under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are mentioned in **Annexure- I** attached hereto.

Mr. Surana in his letter of resignation mentioned that due to his personal reasons he had resigned and further confirmed that there is no other material reason for his resignation other than that mentioned in the resignation letter as enclosed marked as **Annexure-II**.

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

Thanking You,

Yours faithfully,



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For BKM Industries Limited

Aditya Vikram Fogla
Company Secretary & Compliance Officer

Encl: As Above

Annexure-I

Disclosure of information pursuant to Regulation 30 (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015

Sl. No.	Particulars	Description
1.	Name	Mr. Amit Kumar Surana (Membership No. 304957)
2.	Reason for change viz., appointment, resignation, removal, death or otherwise	Mr. Surana has tendered his resignation from the office of Statutory Auditors of the Company due to his personal reasons.
3.	Date of appointment/cessation (as applicable)	26 th May, 2025 (Date of acceptance by the Board)
4.	Brief Profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between Directors	Not Applicable

AMIT KUMAR SURANA & COMPANY
CHARTERED ACCOUNTANTS

10/05/2025

To,

M/s. BKM Industries Limited,
2A, Ganesh Chandra Avenue,
Kolkata - 700 013.

Dear Sirs,

Reg: Resignation as Statutory Auditors of the Company.

This is to inform you that due to my pre-occupation, I won't be able to continue as the Statutory Auditors of your Company any further.

Therefore, I hereby resign from the office of Statutory Auditors of your Company due to my personal reasons. Please accept my resignation in the next Board Meeting.

Please note that there are no material reasons other than as stated above.

We thank you for your support and cooperation extended during our association.

Please confirm having accepted my resignation.

Please acknowledge the receipt.

Thanking You,

Yours faithfully,

For Amit Kumar Surana & Company
Chartered Accountants

Amit Kumar Surana



(Amit Kumar Surana)
Proprietor
M. No. : 304957

Address : C -16, Cluster -9, Purbachal, Salt Lake, Kolkata – 700097
Phone : 9830869851, 9432569279, 033 23352022
E Mail : amit_surana_04@yahoo.com, amitsurana04@gmail.com