BKM
INDUSTRIES LIMITED
(Formerly Manaksia Industries Ltd.)
CIN: L27100WB2011PLC161235

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

30.05.2025

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**

Dear Sir,

Reg: Outcome of adjourned Board Meeting

With further reference to our letter of 21st May, 2025 and 28th May, 2025, we would like to inform you that the Board of Directors of the Company in its meeting held on date i.e. **29th May, 2025** has transacted the following business –

1. Reviewed and approved the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended on 31st March, 2025 and have taken note of the Audit Report as issued by the Statutory Auditors on the aforesaid results and pursuant to regulation 30(6) and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a copy of the same is enclosed along with declaration with respect to un-modified opinion in audit reports of the Statutory Auditors and marked as **Annexure I**.

2. Reviewed and approved the Audited Annual Accounts (both Standalone and Consolidated) for the financial year 2024-25.

3. Based on the recommendation of the Nomination and Remuneration Committee, approved appointment of Ms. Ranjana Kumari (DIN: 07082794) as an Additional Non-Executive Independent Director of the Company w.e.f 30th May, 2025 to hold office for a period of 5 (Five) consecutive years, subject to approval of the shareholders of the Company in the ensuing Annual General Meeting. As per BSE Circular No. LIST/COMP/14/2018-19 and NSE Circular No. NSE/ CML/2018/24 dated June 20, 2018, the aforesaid Director is not debarred from holding of office of Directors pursuant to any order of Securities Exchange Board of India. Details of Ms. Ranjana Kumari as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed and marked as **Annexure II.**

4. Approved the appointment of Mr. Santosh Kumar Tibrewalla, Practicing Company Secretary (Peer Reviewed), as the Secretarial Auditors of the Company for a period of 5 (Five) consecutive years commencing from f.y. 2025-26 to f.y. 2029-30, subject to the approval of shareholders at the ensuing Annual General Meeting.

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

BKM
INDUSTRIES LIMITED
(Formerly Manaksia Industries Ltd.)
CIN: L27100WB2011PLC161235

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

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is provided in **"Annexure III"** enclosed.

Please note that the meeting commenced at 8.00 P.M. on 29.05.2025 and concluded on 30.05.2025 at 4.15 P.M.

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

Thanking You,

Yours faithfully,

For BKM Industries Limited

ADITYA VIKRAM FOGLA
Digitally signed by ADITYA VIKRAM FOGLA
Date: 2025.05.30 16:27:42 +05'30'

Aditya Fogla
Company Secretary & Compliance Officer

Encl: As above

BKM INDUSTRIES LIMITED
(Formerly Manaksia Industries Ltd.)
CIN: L27100WB2011PLC161235

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

Annexure-II

Disclosure of information pursuant to Regulation 30 (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Name	Ms. Ranjana Kumari
Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~.	Appointed Ms. Ranjana Kumari as an Independent Director of the Company for a period of 5 (five) years with effect from 28th May, 2025, subject to the approval of shareholders of the Company in the ensuing Annual General meeting.
Date of appointment / ~~Cessation~~ (as applicable) **Terms of appointment**	30th May, 2025 for a period of 5 (five) consecutive years. Ms. Ranjana Kumari (DIN: 07082794) has been appointed as an Additional Director (in the category of Non-Executive Independent Director) for a period of 5(five) consecutive years w.e.f. from 28th May, 2025, subject to the approval of the shareholders of the Company.
Brief profile (in case of appointment)	Accomplished Company Secretary with over 25 years of extensive experience in legal and regulatory compliance, corporate governance, and administrative management. A Fellow Member of the Institute of Company Secretaries of India (ICSI), with academic credentials including a Master's in Commerce and a Bachelor's in Law. Proven track record of enhancing corporate governance frameworks and boosting organizational credibility through strategic leadership roles, including serving as an Independent Director across various companies.
Disclosure of relationships between Directors	Ms. Ranjana Kumari does not have any relationship with any managerial personnel or any of the Promoter and Directors of the Company.

BKM INDUSTRIES LIMITED
(Formerly Manaksia Industries Ltd.)
CIN: L27100WB2011PLC161235

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

Annexure –III

Details under Regulation 30 of the SEBI Listing Regulations read along with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Name	Mr. Santosh Kumar Tibrewalla
Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~.	Appointed Mr. Santosh Kumar Tibrewalla as Secretarial Auditor of the Company for a period of 5 (five) consecutive years commencing from f.y. 2025-26 to f.y. 2029-30, subject to the approval of shareholders at the ensuing Annual General Meeting.
Date of appointment / ~~Cessation~~ (as applicable) **Terms of appointment**	30th May, 2025 for a period of 5(five) consecutive years commencing from f.y. 2025-26 to f.y. 2029-30, subject to the approval of shareholders at the ensuing Annual General Meeting at a remuneration as may fixed by Board on year to year basis.
Brief profile (in case of appointment)	Mr. Santosh Kumar Tibrewalla, is a Practicing Company Secretary (Peer Reviewed) and a Fellow member of the Institute of Company Secretaries of India. He is in practice since 2001 and providing all sorts of professional services in Corporate Laws, SEBI laws, Corporate Governance, IBC matters, listing of securities in both SMEs and Main Board, raising of funds through various sources & method and allied fields. He has a strong listed & unlisted cliental base and maintaining high level of integrity, transparency and professional standard.
Disclosure of relationships between Directors	Mr. Tibrewalla do not have any relation with other Directors.

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