



BOMBAY METRICS SUPPLY CHAIN LIMITED

CIN : L74999MH2015PLC263148

Regd. Off.: 201, Quantum Tower, Ram Baug Lane, Near Chincholi Petrol Pump, S. V. Road, Malad (W), Mumbai - 400 064.
Tel.: 022-40120561 | 91 9768077759 • E-mail : nkeniya@bombaymetrics.com • www.bombaymetrics.com

30.12.2024

To,
National Stock Exchange of India Limited (NSE),
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai - 400051

NSE SYMBOL: BMETRICS

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We are to inform you that in compliance with Regulation 30 Schedule III Part A of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that Ms. Karishma Waghela, Company Secretary and Compliance Officer of the Company, had tendered her resignation vide letter dated December 30, 2024, due to personal reasons and she has been relieved from her duties effective from closing of business hours on 02.01.2025.

Further, Mr. Nipul Hirji Keniya, Managing Director shall act as Compliance officer for all listing Regulations compliance until appointment of new Company Secretary cum Compliance officer.

The details required under SEBI Circular under Clause 7 of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 are given in the enclosed Annexure I.

Kindly take the above on your records.

Thanking You,

Yours Sincerely

For Bombay Metrics Supply Chain Limited

Nipul Hirji Keniya
Managing Director
DIN: 03087659



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Annexure I

Resignation of Company Secretary and Compliance Officer

reason for change viz. appointment, resignation, removal, death or otherwise;	Ms. Karishma Waghela, Company Secretary and Compliance Officer of the Company, had tendered her resignation vide letter dated December 30, 2024 due to personal reasons.
date of appointment/re-appointment/cessation (as applicable) & term of appointment	She will be relieved from the services of the Company with effect from closing of business hours on 02.01.2025.
brief profile (in case of appointment)	NA
disclosure of relationships between directors (in case of appointment of a director)	NA

Mr. Nipul Hirji Keniya, Managing Director shall act as Compliance officer

reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Nipul Hirji Keniya, Managing Director shall act as Compliance officer for all listing Regulations compliance until appointment of new Company Secretary cum Compliance officer
date of appointment/re-appointment/cessation (as applicable) & term of appointment	With effect from closing of business hours on 02.01.2025.
brief profile (in case of appointment)	Mr. Nipul Hirji Keniya is Managing Director of the Company
disclosure of relationships between directors (in case of appointment of a director)	NA

Nipul Hirji Keniya
Managing Director
DIN: 03087659

Date: 30.12.2024

To,
The Board of Directors
BOMBAY METRICS SUPPLY CHAIN LIMITED
201/Quantum Towers, Ram Baug Lane,
Near Chincholi Petrol Pump, S.V.Road,
Malad (West), Mumbai - 400064.

Sub: Resignation as Company Secretary and Compliance officer of Company

Sir,

With respect to the subject captioned above, I hereby tender my resignation from the post of Company Secretary and Compliance Officer of the Company due to personal reasons and there is no other material reason other than the one mentioned herewith.

I wish to thank all the members of the Board for their co-operation during my tenure.

Kindly accept my resignation and relieve me from my responsibilities and duties as the Company Secretary and Compliance Officer of the Company with effect from closing of business hours on 02.01.2025.

I would like to further request you to arrange to make necessary filings with the concerned authorities to give effect to this resignation.

Thanks and regards,



Karishma Waghela
(Company Secretary & Compliance Officer)
Membership No: ACS 58805

ECSIN: RA058805F000046421