

SMITA KHAITAN

**FLAT-5, UB, 31/41,
BINNOVA BHAVE ROAD,
KOLKATA-700038**

22.08.2019

**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**

Dear Sir,

With reference to my resignation from the Directorship of M/s BKM Industries Limited effective from 20th September, 2019, I wish to submit that due to my advance age and health related issues I have tendered my resignation from the post of Independent Director of the Company.

Kindly note that there is no other material reason, other than as provided herein above.

This is for your information and record please.

Thanking You,

Yours faithfully,



Smita Khaitan

DIN: 01116869

CC: M/s BKM Industries Limited
(Formerly Manaksia Industries Limited)
Bikaner Building, 3rd Floor,
8/1 Lal Bazar Street, Kolkata – 700 001