



Date- 19/10/2024

To

Listing Department
Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata- 700 001

The General Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street, Mumbai- 400 001
Scrip Code- 542669

Scrip Code- 12141-CSE

Sub: Outcome of Board Meeting of BMW Industries Limited held today, the 19th October, 2024

Dear Sir/Madam

Pursuant to the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company, at its meeting held **today, the 19th October, 2024** inter-alia transacted the following business:

- 1] Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the recommendations of Nomination and Remuneration Committee and Audit Committee of the Board, we wish to notify **Mr. Vikram Kapur**, Company Secretary and Compliance Officer has been re-designated and appointed as Chief Financial Officer and Company Secretary & Compliance Officer of the Company with immediate effect in place of Mr. Abhishek Agarwal, who has tendered his resignation as Chief Financial Officer of the Company which has been accepted by the Board with effect from close of business hours today.

The details as per regulation 30 of the Listing Regulations read with SEBI circular no CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed herewith as "**Annexure-1**".

The Meeting commenced at 12:30 pm and concluded at 2.00 pm.

This is for your information and record.

Thanking you,

Yours faithfully,
For **BMW Industries Limited**

(Ram Gopal Bansal)
Chairman & Whole Time Director

Encl. as above

Annexure-1

Appointment and Re-designation of Mr. Vikram Kapur, as Chief Financial Officer and Company Secretary cum Compliance Officer

Sr. No.	Details of Event that needs to be provided	Information(s) of such event
01.	Reason for change viz. appointment resignation, removal, death or otherwise	Mr. Vikram Kapur has been appointed as Chief Financial Officer and Company Secretary cum Compliance Officer of the Company
02.	Date of appointment and term of appointment	Immediate effect (19-10-2024)
03.	Brief Profile (in case of appointment)	<p>Mr. Vikram Kapur, Commerce Graduate, He is also a qualified Company Secretary and Chartered Accountant and VP (Business Analysis & Development) & Company Secretary and Compliance Officer of BMW Industries Limited. He is having more than 20 years of experience in various Industries.</p> <p>Mr Kapur also former Chief Financial Officer (CFO) and Company Secretary of:</p> <p>Darjeeling Organic Tea Estates Pvt Ltd., Kolkata</p> <p>And</p> <p>Shapoorji Pallonji Bumi Armada Offshore Pvt Ltd., Mumbai</p>
04.	Disclosure of relationships between Directors (in case of appointment of a Director)	Mr. Vikram Kapur is not related to any Director of the Company.

For **BMW Industries Limited**

(Ram Gopal Bansal)
Chairman & Whole Time Director