



Date- 14/01/2022

To
Listing Department
Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata- 700001

Scrip Code- 12141- CSE

The General Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street, Mumbai- 400001
Scrip Code- 542669

Sub: **Intimation under Regulation 30 of SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015- Intimation of Death of a Director**

Dear Sir/ Madam,

We regret to inform you of the sad demise of Mr. Debasish Basu (DIN-00581141) Independent Director of the Company on Friday, January, 14, 2022.

Mr. Debasish Basu was appointed on the Board of the Company in 2002 and the Company immensely benefitted from his vision and leadership during his tenure.

His demise will be an irreparable loss to the Company and all the directors and employees of the Company convey deep sorrow and condolences to his family.

Kindly take the above information on record.

Thanking you

For BMW Industries Limited

(Vikram Kapur)
Company Secretary
CS Membership No.:A9812