



Date: 15-01-2024

To,
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001
Scrip Code: 542669

To,
The Manager
Listing Department
The Calcutta Stock Exchange Limited
Lyons Range,
Kolkata – 700 001
Scrip Code: 12141- CSE

Dear Sir / Madam,

Subject: Intimation regarding conversion of Statutory Auditors Firm - “Lodha & Co” to “Lodha & Co LLP”

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (‘SEBI LODR’), as amended, this is to inform you that the Statutory Auditors of our Company M/s. Lodha & Co. (LCO) has intimated us today about the conversion of their firm into a Limited Liability Partnership (LLP) under the provisions of 58(4) of the LLP Act, 2008 by the name “Lodha & Co LLP” and will continue to function and discharge their obligations as Statutory Auditors for the remaining period of the tenure of appointment as Statutory Auditors .

We request you to kindly take the same on record.

Yours faithfully,
For **BMW INDUSTRIES LIMITED**

Vikram Kapur
Company Secretary