

Date: 16-05-2025

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: Appointment of Secretarial Auditor for the Financial Year 2025-26 - Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company in its meeting held on **May 16, 2025**, considered the appointment of M/s MKB & Associates, Practicing Company Secretaries (Firm Registration No: P2010WB042700), as the Secretarial Auditor of the Company for a period of five consecutive years commencing from FY 2025-26 till FY 2029-30, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting.

The details as required under Regulation 30 of the SEBI LODR Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13 July, 2023 is enclosed herewith and marked as **Annexure.**

You are requested to take the aforesaid information on your record.

Yours faithfully,
For **BMW INDUSTRIES LIMITED**

VIKRAM
KAPUR
Digitally signed by
VIKRAM KAPUR
Date: 2025.05.17
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Vikram Kapur
Company Secretary

Annexure

DISCLOSURE REQUIRED UNDER REGULATION 30 OF THE SEBI LODR REGULATIONS READ WITH SEBI MASTER CIRCULAR NO. SEBI/HO/CFD/POD2/CIR/P/0155 DATED 11 NOVEMBER, 2024 AND SEBI CIRCULAR NO. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED 13 JULY 2023

Sr. No.	Particulars	Secretarial Auditor
1.	Name of Auditor	M/s MKB & Associates, Practicing Company Secretaries (Firm Registration No: P2010WB042700)
2.	Reason for change viz. appointment/ reappointment	Appointment
3.	Date of Appointment/Re-appointment and Terms of Appointment/ Re- appointment	Board of Directors at its meeting held on May 16, 2025, has appointed MKB & Associates as Secretarial Auditor of the Company from the FY 2025-26 till the FY 2029-30 subject to the approval of shareholders.
4.	Brief Profile	MKB & Associates, Practicing Company Secretaries, is one of the reputed and leading firms of Company Secretaries, based at Kolkata, and having its presence all over India, within a very short span of time, the firm has transcended higher realms of success and today, it is one of the leading firms of Company Secretaries. Mr. Manoj Kumar Banthia, the Managing Partner of MKB & Associates has experience of practicing in the field of corporate laws and allied laws for over 30 years. M/s. MKB & Associates is not related to any Directors of the Company .
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable