

BMB MUSIC & MAGNETICS LTD.

Office Address: 175, Devi Nagar, Near Vivek Vihar Metro Station - Pillar No - 73, N.S. Road, Sodala Jaipur.302019

CIN :L18101RJ1991PLC014466

Date: 05.04.2025

To,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001
Scrip Code: 531420

Sub: Outcome of Board Meeting held today (05.04.2025) - Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing, Regulations") (as amended from time to time), we hereby inform the Exchange that the Board of Directors ("the Board") of the Company at its Meeting held on Saturday, April 5, 2025 have, inter alia, considered and approved the following, matters:

1. Resignation of Ms. Prema Sharma (Membership No.- A72600), Company Secretary of the Company from the post of Company Secretary.

The requisite details of Ms. Prema Sharma in terms of the SEBI Circular dated July 13, 2023 is enclosed as Annexure A.

2. Resignation of Mr. Azagan Thamizmane Vadaseri Alagappa (DIN: 01712306) Director of the Company from the post of Director.

The requisite details of Mr. Azagan Thamizmane Vadaseri Alagappa in terms of the SEBI Circular dated July 13, 2023 is enclosed as Annexure B.

The Board Meeting commenced at 02:30 p.m. and concluded at 04:10 p.m.

We request you to take the above on record and treat the same as compliance under the applicable provisions of the Listing Regulations.

Thanking You,

Yours faithfully,

For BMB Music & Magnetics Ltd.

KASTOOR
CHAND
BOKADIA

Digitally signed by
KASTOOR CHAND
BOKADIA
Date: 2025.04.05
18:27:23 +05'30'

Kastoor Chand Bokadia
Managing Director
(DIN: 01828803)

Encl.: as above

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ANNEXURE A

Reason for change viz. appointment, re-appointment, removal, death or otherwise resignation	Ms. Prerna Sharma (Membership No.- A72600) has tendered her resignation as Company Secretary of the Company due to financial obligations.
Date of cessation	March 07, 2025
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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ANNEXURE B

Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Azagan Thamizmane Vadaseri Alagappa (DIN: 01712306) has tendered his resignation as Director of the Company to aligned the composition of the board in terms of Listing, Regulations.
Date of cessation	April 04, 2025
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Date: 04/04/2025

To,
The Board of Directors,
BMB Music and Magnetics Ltd.
Reg. Office: B-175, Devi Nagar,
New Sanganer Road, Jaipur-302019, Rajasthan.

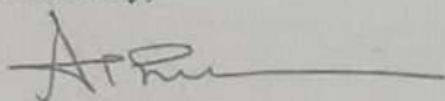
SUBJECT: RESIGNATION FROM THE POST OF DIRECTOR

Dear Sir,

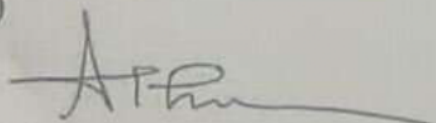
I AZAGAN THAMIZMANE VADASERI ALAGAPPA (DIN: 01712306) writing this to inform you I am resigning from my position as Director. I request the Board of Directors to relieve me from the duties of my post.

Thank you so much for the opportunity to work in this position.

Thanking you,
Yours sincerely,



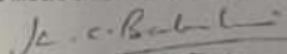
Azagan Thamizmane Vadaseri Alagappa Independent Director
(DIN: 01712306)



Place: Chennai - 92.

Received via Email on 04/04/2025
FOR BMB MUSIC & MAGNETICS LIMITED

For BMB MUSIC & MAGNETICS LTD,


Managing Director

KASTOOR CHAND BOKADIA
(Managing Director)

DIN:01828803

R/o: Flat No. 102, E-22, Ram path,
Shyam Nagar, Jaipur- 302019, India