



(Formerly Manaksia Industries Ltd.)  
CIN: L27100WB2011PLC161235

Registered Office:  
'Commerce House',  
2A, G. C. Avenue,  
Room No. 11, 2nd floor,  
Kolkata – 700 013, India

13.06.2025

<b>The Secretary, National Stock Exchange of India Ltd. Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, 'G' Block, Bandra — Kurla Complex, Bandra (E), Mumbai — 400 051. Scrip Code - BKMINDST</b>	<b>The Secretary, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai — 400 001. Scrip Code : 539043</b>
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Dear Sir(s),

**Reg : Disclosure of Information under Regulation 30 of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015**

We would like to inform you that **Mr. Sriyans Lunia ( DIN: 08178507)** Independent Director of the Company has expired on 31<sup>st</sup> May, 2025 due to Cardiac Arrest. This information is provided in compliance to Regulation 30 read with Para A of Part – A of Schedule III of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015.

We wish to inform you further that the Company has received communication from the members of the demised family on 13<sup>th</sup> June, 2025 itself due to which we could not communicate the same with the Exchange Portal within 24 hours from the occurrence of the event.

Since the information is emanated on 13<sup>th</sup> June, 2025 itself and the same was intimated to your goodself immediately until then we were unaware of the demise. This may please be informed to the members of your Stock Exchanges.

The death Certificate of Mr. Sriyans Lunia is attached and marked as Annexure I.



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Thanking You,

Yours faithfully,

**For BKM Industries Limited**

**Aditya Vikram Fogla**  
**Company Secretary & Compliance Officer**

**Encl: As Above**



GOVERNMENT OF WEST BENGAL  
DEPARTMENT OF HEALTH AND FAMILY WELFARE

KOLKATA MUNICIPAL CORPORATION

DEATH CERTIFICATE



(ISSUED UNDER SECTION 12/17 OF THE REGISTRATION OF BIRTHS & DEATHS ACT, 1969 AND RULE 8/13 OF THE WEST BENGAL REGISTRATION OF BIRTHS & DEATHS RULES 2000.)

THIS IS TO CERTIFY THAT THE FOLLOWING INFORMATION HAS BEEN TAKEN FROM THE ORIGINAL RECORD OF DEATH WHICH IS THE REGISTER FOR KOLKATA MUNICIPAL CORPORATION OF BLOCK/MUNICIPALITY KOLKATA MUNICIPAL CORPORATION OF DISTRICT KOLKATA OF STATE WEST BENGAL, INDIA.

NAME OF DECEASED :	SRIYANS LUNIA	SEX :	MALE
DATE OF DEATH :	31/05/2025	PLACE OF DEATH :	B M BIRLA HEART RESEARCH CENTRE(A DIVISION OF THE CMRI), BOROUGH 09, KOLKATA, WEST BENGAL
AGE OF DECEASED :	32 YEARS	NAME OF SPOUSE :	
SPOUSE IDENTITY PROOF. :	-		
NAME OF MOTHER :	PINKI LUNIA	NAME OF FATHER :	PADAM KUMAR LUNIA
MOTHER'S IDENTITY PROOF :	-	FATHER'S IDENTITY PROOF :	-
ADDRESS OF THE DECEASED AT THE TIME OF DEATH :	BLDG.NO & NAME:- FL-4C,BL-32,STREET/LANE:- DIAMOND CITY NORTH,68,JESSORE ROAD,BANGUR AVENUE, VILLAGE/TOWN:- SOUTH DUMDUM,MUNICIPALITY SOUTH DUMDUM,DIST:- NORTH 24 PARGANAS,WEST BENGAL-700055		
PERMANENT ADDRESS OF DECEASED :	BLDG.NO & NAME:- FL-4C,BL-32,STREET/LANE:-DIAMOND CITY, NORTH,68,JESSORE ROAD,BANGUR AVENUE, VILLAGE/TOWN:- SOUTH DUMDUM, MUNICIPALITY SOUTH DUMDUM,DIST:- NORTH 24 PARGANAS, WEST BENGAL -700055		
CERTIFICATE NO :	D/2025/0299316	DATE OF REGISTRATION :	01/06/2025
REMARKS (IF ANY) :			
DATE OF ISSUE :	01/06/2025	ISSUING AUTHORITY :	
UPDATED ON :	2025-06-01 15:36:35		



Signature Not Verified  
Digitally Signed  
Name: DEBDAS BISWAS  
Date: 01-Jun-2025 16:00:48

SUB-REGISTRAR (BIRTH & DEATH)  
KOLKATA MUNICIPAL CORPORATION

"THIS IS A COMPUTER GENERATED CERTIFICATE."  
THE GOVT OF INDIA VIDE CIRCULAR NO. 1 / 12 / 2014 - VS(CRS) DATED 27 - JULY - 2015  
HAS APPROVED THIS CERTIFICATE AS A VALID LEGAL DOCUMENT FOR ALL OFFICIAL PURPOSES

"ENSURE REGISTRATION OF EVERY BIRTH AND DEATH"

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The QR Code and Certificate Number can be verified through the portal <https://janma-mrityutathya.wb.gov.in>