



Date: 13.06.2025

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: Intimation for appointment of Additional Director in the Capacity of Independent Director of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Re: Appointment of Mr. Vijay Kumar Agarwal, as Additional Director in the capacity of Independent Director of the Company

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the recommendations of Nomination and Remuneration Committee, the Board of Directors of the Company, in its meeting held on Today, 13th June, 2025 has inter-alia, approved the appointment of **Mr. Vijay Kumar Agarwal (DIN: 00735248 & IDDB-DI-202506-074819)** as an Additional Director in the category of **Independent Director** with immediate effect for a period of 5 (five) years subject to the approval of the shareholders of the Company. The Director being appointed is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

The requisite disclosure, pursuant to Regulation 30 of the SEBI Listing Regulations and in terms of SEBI circular SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated 13 July 2023, is enclosed as **Annexure A**.

The meeting of the Board was commenced at 4 PM and concluded at 5 PM.

This intimation will also be made available on the website of the Company at www.bmwil.co.in

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

Yours Faithfully,
For **BMW Industries Limited**

Vikram Kapur
Company Secretary

**DISCLOSURE REQUIRED UNDER REGULATION 30 OF THE SEBI LODR REGULATIONS
READ WITH SEBI CIRCULAR NO. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED 13
JULY 2023**

Particulars	Mr. Vijay Kumar Agarwal
Reason for change	Appointment
DIN	00735248
Qualification	Bachelor of Engineering (B.E.) in Electrical Engineering from the Birla Institute of Technology and Science (BITS), Pilani and M.Tech in Systems and Control Engineering from IIT Bombay.
Date of appointment on the Board	13 th June, 2025
Terms and conditions of appointment or reappointment	Independent director for a period of five years, not liable to retire by rotation.
Brief Profile	Mr. Vijay Kumar Agarwal is a prominent entrepreneur and director associated with M.B. Control & Systems Pvt. Ltd., a Kolkata-based company specializing in activities auxiliary to financial intermediation. He has been serving as a director since the company's incorporation on 25 th September, 1980. He also holds directorship in Megafin Investments Pvt Ltd. His extensive experience spans across various sectors, including manufacturing, finance, and infrastructure. Mr. Agarwal's leadership has contributed to the growth and diversification of the companies he is associated with.
Inter-se Relationship between Directors/ KMP	He is not related to any Director / Key Managerial Personnel.
Information as required under BSE circular no. LIST/COMP/14/2018-19, dated June 20, 2018	Mr. Agarwal is not debarred from holding the office of Director by any SEBI order or any other such authority.