



(Formerly Manaksia Industries Ltd.)  
CIN: L27100WB2011PLC161235

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

**29.05.2025**

<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: Appointment of M/s. Prabhat & Co as Statutory Auditors of the Company**

Pursuant to regulation 30 read with schedule III of SEBI (LODR) Regulations, 2015, we would like to inform you that the Board of Directors of the Company in its meeting held on 26<sup>th</sup> May, 2025 has appointed M/s. Prabhat & Co. (**Firm Regn no. FRN 010458C**) as Statutory Auditors of the Company w.e.f. 26<sup>th</sup> May, 2025 to fill up the casual vacancy caused by resignation of M/s. Amit Kumar Surana and Company.

Details as required under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are mentioned in **Annexure- I** attached hereto.

This may please be informed to the members of your Stock Exchanges.

Thanking You,

Yours faithfully,

**For BKM Industries Limited**

**Aditya Vikram Fogla  
Company Secretary & Compliance Officer  
Encl: As Above**

**Annexure-I**

**Disclosure of information pursuant to Regulation 30 (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015**

<b>Sl. No.</b>	<b>Particulars</b>	<b>Description</b>
1.	<b>Name</b>	<b>M/s. Prabhat &amp; Co.</b>
2.	<b>Reason for change viz., appointment, resignation, removal, death or otherwise</b>	To fill up casual vacancy caused by resignation of M/s. Amit Kumar Surana and Company in the office of Statutory Auditors of the Company.
3.	<b>Date of appointment/cessation (as applicable)</b>	26 <sup>th</sup> May, 2025
4.	<b>Brief Profile (in case of appointment)</b>	A peer reviewed Auditors' firm having wide range of experience over years in Audit, Taxation and allied matters.
5.	<b>Disclosure of relationships between Directors</b>	Not Applicable