



Date: 01-08-2026

To,
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001
Scrip Code: 542669
SYMBOL: BMW

To,
The Manager
Listing Department
The Calcutta Stock Exchange Limited
Lyons Range,
Kolkata – 700 001
Scrip Code: 12141- CSE

Dear Sir / Madam,

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of said Regulations, would like to inform that Mr. Vikram Kapur who has been serving as the Chief Financial Officer & Company Secretary cum Compliance Officer (CFO & CS) of the Company had requested to be relieved from his additional responsibility of Company Secretary cum Compliance Officer of the Company vide letter dated July 31, 2026 (letter attached) effective from the close of business hours of July 31, 2026. He shall continue to serve as the Chief Financial Officer (CFO) of the Company.

The Company places on record its deep sense of appreciation for the services rendered by Mr. Kapur in the capacity of Company Secretary cum Compliance Officer.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 are provided in **Annexure- "A"**.

A separate person will be identified in due course and will be appointed as Company Secretary and Compliance Officer.

The relieving letter shall be placed before the Board of Directors in the upcoming Board meeting for its noting in accordance with the aforementioned regulations.

Further, pursuant to Regulation 30(5) of the SEBI LODR, we wish to inform you that the following Key Managerial Personnel are severally authorized to determine the materiality of events or information and make disclosures to the Stock Exchange(s):



Sr. No.	Name of the Key Managerial Personnel	Designation	Contact Details
1	Mr. Harsh Kumar Bansal	Managing Director	Phone No.: +91 33 2226 8882 Fax No.: 033 40071704 Email: info@bmwil.co.in
2	Mr. Vivek Kumar Bansal	Managing Director	
3	Mr. Ram Gopal Bansal	Chairman & Whole-time Director	
4	Mr. Vikram Kapur	CFO	

Please note that until further communication is made about the Company Secretary & Compliance Officer to the exchanges, all the communications in relation to the company be sent to at info@bmwil.co.in and compliance@bmwil.co.in.

You are requested to take the aforesaid information on records.

Yours faithfully,

For BMW INDUSTRIES LIMITED

RAM GOPAL BANSAL
Digitally signed by
RAM GOPAL BANSAL
Date: 2026.08.01
15:02:26 +05'30'

Ram Gopal Bansal
DIN:00144159
Chairman & Whole Time Director

Encl: As Above

Annexure-“A”

Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular no. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Mr. Vikram Kapur
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Relieved from the responsibility of Company Secretary & Compliance Officer. Letter as attached.
2.	Date of appointment / reappointment / cessation (as applicable) & term of appointment / reappointment;	Close of business hours of July 31, 2026
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director.	Not Applicable

Date: July 31, 2026

To
Managing Director
BMW Industries Limited
119, Park Street, White House
3rd Floor, Kolkata - 700016

Dear Sir/Madam,

Sub: Relieving from the Additional Responsibility of Company Secretary cum Compliance Officer

I hereby wish to be relieved from the additional responsibility of Company Secretary cum Compliance Officer of BMW Industries Limited ("the Company") due to my preoccupation in other role and position of the Company I am responsible for.

Kindly consider my request and relieve me from my duties as Company Secretary cum Compliance Officer of the Company with effect from close of business hours of July 31, 2026. I will however continue as "Chief Financial Officer" of the Company.

I wish to thank the esteemed Board members for their unstinted support and cooperation extended during my tenure as Company Secretary cum Compliance Officer.

Thanking you
Yours faithfully,



Vikram Kapur
Membership No. : A9812