

BMB MUSIC & MAGNETICS LTD.

GST NO. 08AABC7250R1Z7

175, Devi Nagar, Near Vivek Vihar Metro Station- Piler No- 73, New Sanganeer Road, Soadala, Jaipur - 302019 Mob: 7710924757

Date: July 10, 2026
Date:

To, **Ref:**

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai - 400001

Scrip Code: 531420

Sub: Outcome of Board Meeting

Ref: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015.

Dear Sir / Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the Stock Exchange that the Board of Directors of the Company at its meeting held today, i.e., July 10, 2026, has considered and approved the following secretarial changes based on the recommendations of the Nomination and Remuneration Committee:

- **Appointment of Mr. Koshal Gupta** (Membership No. ACS 19573) as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with effect from July 10, 2026, to fill up the vacancy caused by the resignation of Mr. Prateek Bhansali. Mr. Koshal Gupta has affirmed that he is not debarred from holding office of CS & Compliance Officer by virtue of any order of SEBI or any such authority.
- **Resignation of Mr. Prateek Bhansali** as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with effect from the close of business hours on July 10, 2026, due to pre-occupation/personal reasons. Resignation Letter attached as Annexure III.

A- 1502, DLH Orchid First Cross Lane, Opp. Food In, Lokhandwala Complex, Andheri - (w) Mumbai - 53
email id : kcbokadia.kcb@gmail.com

For BMB MUSIC & MAGNETICS LTD.


Managing Director

The disclosures required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular issued vide circular no. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 are given in Annexure-I, II and III are enclosed herewith.

The Board Meeting Commenced at 4.00 pm and concluded at 5.15 pm.

We request you to kindly take the above information on your records.

For **BMB Music & Magnetics Limited**

For BMB MUSIC & MAGNETICS LTD.



Managing Director

Pramod Bokadia

Managing Director

DIN: 01815878

Annexure III

To

Date: 10.07.2026

The Board of Directors

BMB Music and Magnetics Limited

175, Devi Nagar, New Sanganer Road,

Sodala, Jaipur – 302019

Subject: Resignation from the post of Company Secretary

Dear Sir(s),

I hereby tender my resignation from the post of Company Secretary and all other statutory/designated positions in the Company, from the close of business hours of July 10th, 2026 to pursue career opportunities outside the organisation and I further confirm that there are no other material reasons for my resignation. I request the Board to kindly accept my resignation and relieve me from my duties with effect from the said date.

I would like to express my sincere gratitude to the Board of Directors and the management for the support and opportunities extended to me during my tenure with the Company.

Thanking you,

Yours faithfully,



Prateek Bhansali

Company Secretary

Membership No. F-10407

Place: Jaipur

ANNEXURE - I*Disclosures regarding the Appointment of Mr. Koshal Gupta*

Details of Event	Information of Event
Reason for Change	Appointment as Company Secretary and Compliance Officer (Key Managerial Personnel) to fill up the vacancy caused by the resignation of Mr. Prateek Bhansali.
Date of Appointment & Terms of Appointment	Effective from July 10, 2026
Brief Profile (In case of Appointment)	Mr. Koshal Gupta is an Associate Member of ICSI (ACS 19573) and his work experience majorly comprises of legal & secretarial
Relationship between Directors	Mr. Koshal Gupta is not related to any Director or KMP of the Company.

ANNEXURE - II*Disclosures regarding the Resignation of Mr. Prateek Bhansali*

Details of Event	Information of Event
Reason for Change	Resignation from the post of Company Secretary and Compliance Officer due to pre-occupation/personal reasons. there are no material reasons for the resignation other than the one mentioned in the resignation letter.
Date of Cessation	W.e.f. July 10, 2026.
Brief Profile	Not Applicable
Relationship between Directors	Not Applicable