

BFM INDUSTRIES LIMITED

Regd. Office: 1, Ramesh Mitra Road, 3rd Floor, Kolkata – 700 025; Phone:- 09007077041;
email id:- bfmilt@gmail.com; website: www.bfmind.com
CIN: L65993WB1918PLC000947.

Date:02.06.2022

To,
The Secretary,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata – 700001

Sub.: Disclosure of Related Party Transactions under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

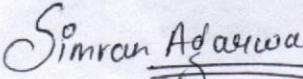

Dear Sir/Madam,

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosure of Related Party Transactions for the half-year ended 31st March, 2022.

This is for your information and records.

Thanking You,

Yours faithfully,
For BFM Industries Limited



Simran Agarwal
(Company Secretary & Compliance Officer)

Enclosed: As above

BFM INDUSTRIES LIMITED

Related Party Disclosures in accordance with Ind AS-24

A. Key Management Personnel & Other Directors:**a) Key Management Personnel:**

Name	Designation
Mr. Sushil Kumar Banthia	Whole Time Director
Mr. Devendra Kumar Agarwal	Chief Financial Officer
Mr. Kumar Bambam	Company Secretary (resigned w.e.f 17.01.2022)

b) Other Directors:

Name	Designation
Mr. Narayan Roy	Non Executive / Independent Director
Mr. Sushil Daga	Non Executive / Independent Director
Mrs. Manisha Pincha	Non-Executive Director

B. Transaction with Related Party as on 31.03.2022 & for the period October, 2021 to March, 2022

Nature of Transactions	Key Managerial Personnel
Remuneration	5,53,776
Advance against salary adjusted	Nil
Gratuity	Nil

Devendra Kumar Agarwal
