

BFM INDUSTRIES LIMITED

Regd. Office: 1, Ramesh Mitra Road, 3rd Floor, Kolkata - 700 025; Phone:- 8100465325;
email id:- bfmilt@gmail.com; website: www.bfmind.com
CIN: L65993WB1918PLC000947

To
The Listing Department
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata - 700 001

Date: 26th May, 2025

Sub: Outcome of the Board Meeting dated 26th May, 2025
Ref: Disclosure under regulation 30 and 33 of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

With reference to the above, this is to inform you that the Board of Directors at their meeting held today i.e., 26th May, 2025 had considered and approved the Audited Financial Results for the quarter and year ended 31st March, 2025.

In this regard, enclosed please find herewith the followings:

- a) Audited Financial Results of the Company for the quarter and year ended 31st March, 2025 along with Auditors Report.
- b) Declaration pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for unmodified opinion.
- c) Appointed Mr. Samprati Kamdar (DIN: 09615765) as Non-Executive Independent Director of the Company to fill the casual vacancy;
- d) Accepted resignation of Mr. Sushil Kumar Banthia (DIN:00555169) as the Whole-time Director of the Company;
- e) Accepted resignation of Mr. Narayan Roy (DIN: 07104417) as Non-Executive Independent Director of the Company;
- f) Appointed Mr. Devendra Kumar Agarwal (DIN: 07058473) as the Whole-time Director of the Company.

In this regard, please find enclosed herewith the followings:

- a) Audited Financial Results of the Company for the quarter and year ended 31st March, 2025 along with Audited Report;
- b) Details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015.

The meeting commenced at 4.00 p.m. and concluded at 5.30 p.m.

Kindly take the same on your records.

Thanking You.

Yours faithfully,

For BFM Industries Limited

BFM INDUSTRIES LIMITED


Devendra Kumar Agarwal
Chief Financial Officer

Encl: As above

KOMANDOOR & CO. LLP
Chartered Accountants



Independent Auditor's Report

To The Board of Directors of BFM Industries Limited

Report on the Audit of the Interim Condensed Standalone Financial Statements

Opinion

We have audited the accompanying interim condensed standalone financial statements of BFM Industries Limited (the "Company"), which comprise the Condensed Balance Sheet as at March 31, 2025, the interim Condensed Statement of Profit and Loss (including Other Comprehensive Income) for the three months and year ended on that date, the Condensed Statement of Changes in Equity and the Condensed Statement of Cash Flows for the year ended on that date, and a summary of the significant accounting policies and other explanatory information (hereinafter referred to as the "interim condensed standalone financial statements").

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid interim condensed standalone financial statements give a true and fair view in conformity with Indian Accounting Standard 34 - "Interim Financial Reporting" ("Ind AS 34") prescribed under section 133 of the Companies Act, 2013 (the "Act"), read with relevant rules issued thereunder and other accounting principles generally accepted in India, of the state of affairs of the Company as at March 31, 2025, and its Loss, total comprehensive income for the three months and year ended on that date, changes in equity and its cash flows for the year ended on that date.

Basis for Opinion

We conducted our audit of the interim condensed standalone financial statements in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Act. Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Interim Condensed Standalone Financial Statements section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India ("ICAI") together with the ethical requirements that are relevant to our audit of the interim condensed standalone financial statements under the provisions of the Act and the Rules made thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our audit opinion on the interim condensed standalone financial statements.

Management Responsibilities for the Interim Condensed Standalone Financial Statements

The Company's Board of Directors is responsible for the preparation and presentation of these interim condensed standalone financial statements that give a true and fair view of the financial position, financial performance, including total comprehensive income, changes in equity and cash flows of the Company in accordance with Ind AS 34 and other accounting principles generally accepted in India. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the interim condensed standalone financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the interim condensed standalone financial statements, management is responsible for



assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.
The Board of Directors is responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Interim Condensed Standalone Financial Statements

Our objectives are to obtain reasonable assurance about whether the interim condensed standalone financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these interim condensed standalone financial statements.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the interim condensed standalone financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal financial controls relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.
- Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the interim condensed standalone financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the interim condensed standalone financial statement, including the disclosures, and whether the interim condensed standalone financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

Materiality is the magnitude of misstatements in the interim condensed standalone financial statements that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the interim condensed standalone financial statements may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the interim condensed standalone financial statements.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other

KOMANDOOR & CO. LLP
Chartered Accountants



matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matters

The financial results include the results for the quarter ended March 31, 2025 being the balancing figure between the audited figures in respect of the full financial year and the published unaudited year to date figures up to the three quarter of the current financial year which were subject to limited review by us.

For Komandoor & Co LLP
Chartered Accountants
Firm Reg. No. 001420S/S200034

(Sanjay Shaw)
Partner

M. No. 305966

UDIN: 25305966BMLAGJ9590

Date : 26.05.2025



Sanjay Shaw
M. No. 305966

BFM INDUSTRIES LIMITED

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Audited Financial Results for the Quarter and Year ended 31st March, 2025					
In Lakhs					
	Quarter ended 31.03.2025	Quarter ended 31.12.2024	Quarter ended 31.03.2024	Year ended 31.03.2025	Year ended 31.03.2024
	(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
I. Revenue from Operations	0.00	0.00	0.00	0.00	0.00
II. Other Income	2.70	3.07	-9.69	11.71	18.45
III. Total Income (I+II)	2.70	3.07	-9.69	11.71	18.45
IV. EXPENSES					
Expenses relating to Construction Activity	0.00	0.00	3.30	0.00	3.30
Changes in Inventories of Finished Goods, Work in Progress & Stock in Trade	0.00	0.00	-3.30	0.00	-3.30
Employee Benefits Expense	2.60	4.13	-7.29	13.21	13.74
Loss on sale of Shares	0.00	0.00	0.00	0.00	0.00
Finance Costs	0.00	0.00	0.00	0.00	0.00
Depreciation	0.00	0.00	0.00	0.00	0.00
Others Expenses	3.33	0.38	0.94	34.22	4.88
Total Expenses (IV)	5.93	4.51	-6.35	47.43	18.63
V. Profit/(Loss) before exceptional items and tax (III- IV)	-3.23	-1.44	-3.34	-35.73	-0.17
VI. Exceptional Items	0.00	0.00	0.00	0.00	0.00
VII. Profit/(Loss) before tax (V+VI)	-3.23	-1.44	-3.34	-35.73	-0.17
VIII. Tax Expense					
- Current Income Tax	0.00	0.00	-0.33	0.00	0.00
- Deferred Tax	0.00	0.00	0.00	0.00	0.00
Tax adjustments for earlier years	0.00	0.00	-0.06	0.00	-0.06
IX. Profit (Loss) for the period from continuing operations (VII-VIII)	-3.23	-1.44	-2.94	-35.73	-0.11
X. Profit/(Loss) From Discontinuing Operations	0.00	0.00	0.00	0.00	0.00
XI. Profit (Loss) for the period (IX+X)	-3.23	-1.44	-2.94	-35.73	-0.11
XII. Other Comprehensive Income					
A. Items that will not be reclassified to profit or loss	4433.91	4945.17	1262.67	17870.48	2855.93
B. Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00
XIII. Total Comprehensive Income for the period (XI+XII)	4430.68	4943.73	1259.73	17834.73	2855.82
XIV. Earnings per equity share (par value Rs.10/- each)					
Basic	-1.08	-0.48	-0.98	-11.91	-0.04
Diluted	-1.08	-0.48	-0.98	-11.91	-0.04

Notes :

- 1) The above Audited Financial Results for the quarter and year ended 31st March 2025 were reviewed by the Audit Committee and Approved by the Board of
- 2) As the Company's Business Activity falls within a Single business segment, the disclosure requirements of Indian Accounting Standard-108 "Operating Segment"
- 3) The Company has adopted Indian Accounting Standard (Ind AS), prescribed under Section 133 of Companies Act, 2013 read with the relevant rules thereunder.
- 4) The previous financial period figures have been regrouped/rearranged whenever necessary to confirm this period's classification.
- 5) The figure for the quarter ended 31st March, 2025 are the balancing figures between the Audited Financial Results for the year ended 31st March, 20233 and the
- 6) In accordance with requirements of SEBI(LODR) Regulations, 2015 the Statutory Auditors has performed audit of the financial results of the Company for the year ended 31st March, 2025.



Siraj Hossain
M. No. 305966

Place: Kolkata
Dated : 26th May, 2025

UDIN - 25305966 BMLAGJ 9590

By Order of the Board
BFM INDUSTRIES LTD.

Sushil Kumar Banerjee
Whole-Time Director
DIN:00555169

Sushil Kumar Banerjee
Director

BFM INDUSTRIES LTD

Statement of Profit & Loss for the year ended 31st March 2025

Particulars	Note No.	As at 31st March, 2025 (Amount in '00)	As at 31st March, 2024 (Amount in '00)
INCOME			
I Revenue from operations	13	-	-
II Other Income	14	11,706.22	18,452.83
Total Income		<u>11,706.22</u>	<u>18,452.83</u>
EXPENSES			
Construction Activity Expenses		-	3,299.38
Changes in inventories of finished goods, stock-in-Trade, WIP	15	-	(3,299.38)
Employee Benefits Expense	16	13,211.93	13,743.87
Other expenses	17	34,222.63	4,882.15
Total Expenses		<u>47,434.56</u>	<u>18,626.02</u>
IV Profit/(Loss) before exceptional items and taxes (II-III)		<u>(35,728.34)</u>	<u>(173.19)</u>
V Add / (Less) : Exceptional items		-	-
VI Profit/(Loss) before Tax (IV-V)		<u>(35,728.34)</u>	<u>(173.19)</u>
VII Tax expenses :			
(a) Current tax		-	-
(b) Deferred tax		-	-
(c) Tax adjustments for earlier years		-	(62.95)
VIII Profit/ (loss) for the period from continuing operations (VI-VII)		<u>(35,728.34)</u>	<u>(110.24)</u>
IX Profit/ (loss) for the period from discontinuing operations		-	-
X Profit/ (loss) for the period (VIII+IX)		<u>(35,728.34)</u>	<u>(110.24)</u>
XI Other Comprehensive Income			
A. Item that will not be reclassified to profit or loss :			
Remeasurements in Equity Investments		1,78,70,455.22	28,55,928.60
B. Income tax relating to items that will be reclassified to profit or loss		-	-
Total other comprehensive income (a+b)		<u>1,78,70,455.22</u>	<u>28,55,928.60</u>
XII Total comprehensive income for the year		1,78,34,726.88	28,55,818.36
XIII Earnings per share: (FV - Rs.10/- Note 20)			
Basic&Diluted (of Rs. 10 each)		-11.91	(0.04)

The accompanying notes are an integral part of the Financial Statements

For & on Behalf of the Board
BFM INDUSTRIES LTD.

For Komandoor & Co.LLP
Chartered Accountants
Firm Registration No. 001420S/S200034

Mr.Sushil Kumar Banthia
Wholetime Director
DIN:00555169

Director

Sanjay Shaw
(Partner)

Membership No. 305966

Date: 26.05.2025

Place: Kolkata

UDIN: 25305966 BMLAGJ9590



Sanjay Shaw
M. No. 305966

BFM INDUSTRIES LTD**Balance Sheet as at 31st March, 2025**

Particulars	Note No.	As at March 31, 2025 (Amount in "00)	As at March 31, 2024 (Amount in "00)
A ASSETS			
1 Non-current assets			
(a) Financial assets			
(i) Investment	2	2,62,98,368.20	84,28,062.98
Total non-current assets		2,62,98,368.20	84,28,062.98
2 Current assets			
(a) Inventories	3	64,459.99	64,459.99
(b) Financial Assets			
(i) Trade receivable	4	379.50	379.50
(ii) Cash and cash equivalents	5	4,379.66	2,284.34
(iii) Loans & Advances	6	6,48,853.08	6,42,682.24
(c) Other current assets	7	6,379.63	2,944.49
Total current assets		7,24,451.86	7,12,750.56
Total assets		2,70,22,820.06	91,40,813.54
B EQUITY AND LIABILITIES			
1 Equity			
(a) Equity share capital	8	30,000.00	30,000.00
(b) Other equity	9	2,68,53,976.22	90,19,249.34
Total Equity		2,68,83,976.22	90,49,249.34
2 Non-Current liabilities			
(a) Financial liabilities			
(i) Other Financial Liabilities	10	1,427.39	1,427.39
3 Current liabilities			
(a) Financial liabilities			
(i) Other Financial Liabilities	11	1,37,416.45	90,136.82
(b) Short Term Provision	12	-	-
Total current liabilities		1,38,843.84	91,564.21
Total equity and liabilities		2,70,22,820.06	91,40,813.55

The accompanying notes are an integral part of the Financial Statements

For Komandoor & Co.LLP
Chartered Accountants
Firm Registration No. 001420S/S200034



Sanjay Shaw
M. No. 305966

Sanjay Shaw
(Partner)
Membership No. 305966
Date: 26/05/2025
Place: Kolkata

UDIN-25305966 BMLA 639590

For & on Behalf of the Board
BFM INDUSTRIES LTD.

Santhia
Mr. Sushil Kumar Santhia
Wholesale Director
DIN: 00555169
Director

BFM INDUSTRIES LTD

Cash Flow Statement for the year ended on 31st March, 2025

(Amount in " 00)

Particulars	For the year ended 31st March, 2025	For the year ended 31st March, 2024
A. Cash Flow From Operating Activities:		
Net Profit as per Statement of Profit & Loss	(35,728.34)	(173.19)
Adjustments for:		
Profit/(Loss) on Sale of Investment	-	-
Operating Profit before Working Capital Changes	(35,728.34)	(173.19)
Adjustments for:		
Trade Payables	-	-
Other Current Liabilities	-	(24,265.32)
Other Financial Liabilities	47,279.64	70,787.15
Provision for Income Tax	-	(332.78)
Inventories	-	(3,299.38)
Loans & Advances	(6,170.84)	(41,601.32)
Other Current Assets	(3,435.14)	95.21
Cash generated from Operating Activities	1,945.32	1,210.37
Less Income Tax For earlier Year	-	62.94
Net Cash generated from Operating Activities (A)	1,945.32	1,273.31
B. Cash Flow from Investing Activities:		
Sale/(Purchase) of Investments	150.00	-
Profit on sale of Investments	-	-
Net Cash from Investing Activities (B)	150.00	-
C. Cash Flow from Financing Activities		
Net Cash from Financing Activities (C)	-	-
Net (Decrease) / Increase in cash & cash Equivalents (A+B+C)	2,095.32	1,273.31
Opening Cash & Cash Equivalents	2,284.34	1,011.03
Closing Cash & Cash Equivalents	4,379.66	2,284.34

Additional Information:

- All figures in brackets are outflow.
- Direct Taxes paid are treated as arising from Operating Activities and are not bifurcated between Investing and Financing Activities.
- Previous Year figures have been recast/restated where necessary

This is the Cash Flow Statement referred to in our report of even date

For Komandoor & Co.LLP
Chartered Accountants
Firm Registration No. 001420S/S200034



Sanjay Shaw
M. No. 305966

Sanjay Shaw
(Partner)

Membership No. 305966

Date: 26.05.2025

Place: Kolkata

UDIN: 25305966BMLAGT9590

For and on behalf of the Board
BFM INDUSTRIES LTD.

Santhia
Mr. Sushil Kumar Banthia
Wholetime director Director
DIN: 00555169

BFM INDUSTRIES LIMITED

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Statement of Assets and Liabilities as on 31.03.2025

S.No.	Particulars	As at 31.03.2025 (Amount in "00)	As at 31.03.2024 (Amount in "00)
	ASSETS		
(1)	Financial Assets		
(a)	Cash and cash equivalents		
(b)	Trade Receivables	4379.66	2284.34
(c)	Loans	379.50	379.50
(d)	Investments	648853.08	642682.24
(e)	Other Current assets	26298368.20	8428062.98
		6379.63	2944.49
(2)	Non-financial Assets		
(a)	Inventories		
(b)	Current tax assets (Net)	64459.99	64459.99
(c)	Deferred tax Assets (Net)	0.00	0.00
(d)	Investment Property	0.00	0.00
(e)	Other Intangible assets	0.00	0.00
(f)	Other non-financial assets (to be specified)	0.00	0.00
	Total Assets	27022820.06	9140813.54
	LIABILITIES AND EQUITY		
	LIABILITIES		
(1)	Financial Liabilities		
(a)	Derivative financial instruments	0.00	0.00
(b)	Payables	0.00	0.00
	(i) Trade Payables	0.00	0.00
	(ii) total outstanding dues of micro enterprises and small enterprises	0.00	0.00
	(iii) total outstanding dues of creditors other than micro enterprises and small enterprises	0.00	0.00
	(ii) Other Payables	0.00	0.00
	(i) total outstanding dues of micro enterprises and small enterprises	0.00	0.00
	(ii) total outstanding dues of creditors other than micro enterprises and small enterprises	0.00	0.00
(c)	Other financial liabilities - Unsecured Loan	1427.39	1427.39
(2)	Non-Financial Liabilities		
(a)	Current tax liabilities (Net)	0.00	0.00
(b)	Provisions	0.00	0.00
(c)	Deferred tax liabilities (Net)	0.00	0.00
(d)	Other non-financial liabilities (Refer Note)	137416.45	90136.82
	EQUITY		
(a)	Equity Share capital	30000.00	30000.00
(b)	Other Equity	26853976.22	9019249.34
	Total Liabilities and Equity	27022820.06	9140813.55

Note: Bifurcation and details of other Non-Financial Liabilities given below:

	Other Non Financial Liabilities:	As at 31.03.2024 (Amount in "00)	As at 31.03.2023 (Amount in "00)
	Advance against Joint venture	46907.40	46907.40
	Advance Against Flal(B.T.Rod)	89400.80	42927.20
	Audit Fees Payable	354.00	295.00
	Employee Professional Tax	1.10	1.10
	TDS Payable	112.50	0.00
	Others	640.65	6.12
	Total	137416.45	90136.82



Sd/-
M. No. 305966

Date - 26/05/2025

UPIN - 25305966 BMLA 6J9590

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CIN: L65993WB1918PLC000947

Date: 26th May, 2024

To
The Listing Department
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata - 700 001

Sub: Declaration for Audit Report with Unmodified Opinion for the Financial Year ended on 31st March, 2025
Ref: Disclosure under Regulation 33(3)(d) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby declare that the Statutory Auditors of the Company, M/s Komandoor & Co. LLP, Chartered Accountants, have issued the Audit Report with unmodified opinion on the Financial Results as prepared under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31st March, 2025.

Kindly take the same on your records.

Thanking You.

Yours faithfully,
For BFM Industries Limited
BFM INDUSTRIES LIMITED


Chief Financial Officer

Devendra Kumar Agarwal
Chief Financial Officer

BFM INDUSTRIES LIMITED

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Appointed Mr. Samprati Kamdar (DIN: 09615765) as Non-Executive Independent Director

S/N	Particulars	Details
1	Name of Director	Mr. Samprati Kamdar (DIN:09615765)
2	Reasons for change	Appointment as an Additional Non-Executive Independent Director, not liable to retire by rotation, for a first term of five consecutive years, subject to the approval by the Members of the Company
3	Date of Appointment	26 th May, 2025
4	Term of Appointment	26 th May, 2025 to 25 th May, 2030
5	Brief Profile (in case of appointment)	<p>Mr. Samprati Kamdar, born on 20/04/1998, is the son of Mr. Bhaven Kamdar. He is a Qualified member in The Institute of Chartered Accountants of India (ICAI) [Membership No- ACA- 318760]. He has served as Independent Director in other companies where his valuable guidance and support has led to the growth and efficient management of the Company.</p> <p>He is also socially active and is involved with various organizations which contributes towards the betterment of the society at large. Presently, he is an Independent Director in various companies.</p> <p>He is holding nil shares in the Company.</p>
6	Relationship Inter-se Directors / Key Managerial Personnel	Not related to any Directors/ Key Managerial Personnel of the Company
7	Debarred by Statutory Authorities	Mr. Samprati Kamdar is not debarred from holding office of a director by virtue of any SEBI order or any other such authority.

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Information as per Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015

Resignation of Mr. Sushil Kumar Banthia (DIN: 00555169) as the Whole-time Director of the Company

Name	Mr. Sushil Kumar Banthia
Reason for change viz. appointment, resignation, removal, death or otherwise	Resigned as Whole-Time Director of the Company as unable to continue to serve on the Board, due to unavoidable preoccupations in his professional life. The Director has confirmed that there are no other reasons for resignation other than stated above.
Date of appointment / cessation (as applicable) & terms of appointment	31 st May, 2025
Brief Profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Nil

BFM INDUSTRIES LIMITED

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email id:- bfmilt@gmail.com; website: www.bfmind.com
CIN: L65993WB1918PLC000947

Resignation of Mr. Narayan Roy (DIN: 07104417) as Non-Executive Independent Director of the Company

Name	Mr. Narayan Roy
Reason for change viz. appointment, resignation, removal, death or otherwise	Resigned as Non-Executive Independent Director of the Company as unable to continue to serve on the Board, due to unavoidable preoccupations in his professional life. The Director has confirmed that there are no other reasons for resignation other than stated above.
Date of appointment / cessation (as applicable) & terms of appointment	26 th May, 2025
Brief Profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Nil

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Appointed Mr. Devendra Kumar Agarwal (DIN: 07058473) (DIN: 07058473) as the Whole-time Director

S/N	Particulars	Details
1	Name of Director	Mr. Devendra Kumar Agarwal (DIN: 07104417)
2	Reasons for change	Appointment as an Whole-time Director, liable to retire by rotation, for a first term of five consecutive years, subject to the approval by the Members of the Company
3	Date of Appointment	1 st June, 2025
4	Term of Appointment	1 st June, 2025 to 31 st May, 2030
5	Brief Profile (in case of appointment)	<p>Mr. Devendra Kumar Agarwal, born on 20/04/1998, is the son of Mr. Nauragrai Agarwal. He has served as Independent Director in other Company where his valuable guidance and support has led to the growth and efficient management of the Company.</p> <p>He is also socially active and is involved with various organizations which contributes towards the betterment of the society at large. Presently, he is an Independent Director in various companies.</p> <p>He is holding nil shares in the Company.</p>
6	Relationship Inter-se Directors / Key Managerial Personnel	Not related to any Directors/ Key Managerial Personnel of the Company.
7	Debarred by Statutory Authorities	Mr. Devendra Kumar Agarwal is not debarred from holding office of a director by virtue of any SEBI order or any other such authority.