

BMB MUSIC & MAGNETICS LTD.

Office Address: 175, Devi Nagar, Near Vivek Vihar Metro Station - Pillar No - 73, N.S. Road, Sodala Jaipur.302019

CIN :L18101RJ1991PLC014466

Date: 22.05.2026

To,
Corporate Services Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai - 400001

Security Code: 531420

Sub: Intimation for Resignation of Directors pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has received resignation letters from the following directors:

1. Mr. Deepak Arora (DIN: 07768439) who has tendered his resignation as an Independent Director of the Company. The resignation will be effective from May 29, 2026.
2. Mr. KC Bokadia (DIN: 01828803), who has tendered his resignation as the Managing Director of the Company. The resignation will be effective from the close of business hours on May 29, 2026.

The details required under Schedule III of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 along with resignation letters are provided as Annexures to this letter.

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,

For BMB MUSIC & MAGNETICS LIMITED

Digitally signed by
KASTOOR CHAND BOKADIA

**KASTOOR CHAND BOKADIA
MANAGING DIRECTOR
DIN: 01828803**

K.C.BOKADIA

PRODUCER, DIRECTOR, WRITER

69/Ground Floor, Citimall, New Link Road, Andheri West, Mumbai- 400053

Date: 21st May 2026

To,

The Board of Directors,

BMB Music and Magnetics Limited

Address: B-175, Devi Nagar,

New Sanganer Road, Jaipur,

Rajasthan - 302019.

Subject: Resignation from the position of Managing Director.

Dear Sirs,

I, K.C. Bokadia, hereby tender my resignation from the position of Managing Director of the Company, effective from the close of business hours on 29th May 2026, due to personal reasons and to facilitate the company's succession planning.

In accordance with the requirements of SEBI (LODR) Regulations, I hereby confirm that there are no other material reasons for my resignation other than those provided above.

I request the Board to take this on record in the upcoming meeting and complete the necessary statutory filings with the Registrar of Companies (ROC) and the Stock Exchange (BSE).

I thank the Board and the shareholders for their support during my tenure.

Yours sincerely,



K.C. Bokadia

DIN: 01828803

Encl: Annex - A

Annexure to the Disclosure of Resignation of Independent Director

Disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Details
1	Name of the Director	Mr. KC Bokadia (DIN: 01828803)
2	Reason for Change	Resignation due to personal reasons and other professional commitments and preoccupation.
3	Date of Cessation	May 29, 2026 (EOD)
4	Brief Profile	Not Applicable (In case of resignation).
5	Disclosure of relationships between directors	Not Applicable.
6	Other Listed Entities in which the resigning director holds directorship	None (As per information provided by the Director).
7	Membership of Board Committees in other listed entities	None.
8	Confirmation	Mr. KC Bokadia has confirmed that there are no other material reasons for his resignation other than those provided in the resignation letter.

Digitally signed by
KASTOOR CHAND BOKADIA

Date: 21.05.2026

To,
The Board of Directors,
BMB Music and Magnetism Limited
B-175, Devi Nagar, New Sanganer Road,
Jaipur, Rajasthan - 302019.

Subject: Resignation from the position of Independent Director

Dear Board Members,

I, **Deepak Arora**, hereby tender my resignation from the position of **Independent Director** of the Company with effect from **May 29, 2026**, due to my other professional commitments and preoccupation therefore I am unable to devote the necessary time and attention required to fulfil my duties as an Independent Director of the Company.

In accordance with Regulation 30 read with Clause 7B of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I hereby confirm that:

- There are no other material reasons for my resignation other than those provided above.
- I currently hold directorships and committee memberships in the following listed entities:
None.

I wish to express my sincere appreciation to the Board and the management for their cooperation and support during my tenure. I request the Board to take this resignation on record and complete the necessary statutory filings with the Registrar of Companies (ROC) and the Stock Exchange (BSE).

Yours sincerely,



Deepak Arora
DIN: 07768439

Encl: Annex - B

Annexure to the Disclosure of Resignation of Independent Director

The following information is provided in accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Clause 7B of Part A of Schedule III of the said Regulations.

Sr. No.	Particulars	Details
1	Name of the Director	Mr. Deepak Arora (DIN: 07768439)
2	Reason for Change	Resignation as Independent Director due to other professional commitments and preoccupation.
3	Date of Cessation	May 29, 2026.
4	Brief Profile	Not Applicable (In case of resignation).
5	Disclosure of relationships between directors	Not Applicable.
6	Other Listed Entities in which the resigning director holds directorship	None (As per information provided by the Director).
7	Membership of Board Committees in other listed entities	None.
8	Confirmation	Mr. Deepak Arora has confirmed that there are no other material reasons for his resignation other than those provided in the resignation letter.

Digitally signed by
KASTOOR CHAND BOKADIA