

BNK CAPITAL MARKETS LIMITED

CIN: L34202WB1986PLC040542

Regd. Office: Duncan House, 31, Netaji Subhas Road, Kolkata – 700 001

Tel No: (033) 6625 1000/1500; TELEFAX: (033): 22306844;

E-mail: secretarial.qcml@rpsg.in; website: www.qcml.in

Date: 24th January, 2022

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400001
Scrip Code: 500069

The Secretary
The Calcutta Stock Exchange Limited
7 Lyons Range
Kolkata – 700 001
Scrip Code: 10012048

Dear Sir / Madam

Sub.: Outcome of the meeting of the board of directors of BNK Capital Markets Limited (“Company”) held on 24th January 2022 and intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

This is to inform you that the board of directors of the Company at their meeting held today has *inter alia* approved the following:

1. Un-audited Financial Results for the 3rd Quarter ended 31st December 2021

The Board of Directors considered and approved the Un-Audited Financial Results for the quarter ended on **31st December, 2021** which is attached herewith along with the Limited Review report of Statutory Auditors thereon as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

2. Change in Key Managerial Personnel of the Company

a) Appointment of Chief Executive Officer of the Company

The Board of Directors have approved the appointment of Mr. Arun Kumar Mukherjee as Chief Executive Officer of the Company as per the provisions of the Companies Act, 2013

b) Appointment and Resignation of Company Secretary and Compliance officer

The Board of Directors took on record and accepted the resignation letter dated 1st January 2022 of Ms. Ankita Poddar as the Company Secretary and Compliance Officer of the Company with immediate effect.

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The Board of directors has also approved the appointment of Ms Nitika Rathi as Company Secretary and Compliance Officer of the Company as per the provisions of the Companies Act, 2013 with immediate effect.

c) Resignation of Independent Director

The board of directors of the Company accepted the following resignations in its Board Meeting held today:

- i. Resignation of Mr Dipendra Nath Chunder (DIN: **07945181**) as an independent director of the Company
- ii. Resignation of Ms Heena Gorsia (DIN: **07060485**) as an independent director of the Company

The board of directors places its appreciation for the assistance and guidance provided by the aforesaid directors during their tenure as directors of the Company.

d) Reconstitution of the Committee of the Board

Consequent to resignation of Independent Directors of of the Company as mentioned aforesaid, the board of directors have approved and reconstituted the following committees of the board of directors with immediate effect:

i. Audit Committee

SR NO	NAME	DESIGNATION	NATURE OF DIRECTORSHIP
1.	Ms. Rusha Mitra	Chairperson	Independent Director
2.	Mr. Sunil Kumar Sanganeria	Member	Non-Executive, Non-Independent Director
3.	Mr Trivikram Khaitan	Member	Independent Director

ii. Nomination & Remuneration Committee

SR NO	NAME	DESIGNATION	NATURE OF DIRECTORSHIP
1.	Mr Trivikram Khaitan	Chairman	Independent Director
2.	Ms. Rusha Mitra	Member	Independent Director
3.	Mr. Sunil Bhandari	Member	Non-Executive, Non-Independent Director

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iii. Stakeholder's Relationship Committee

SR NO	NAME	DESIGNATION	NATURE OF DIRECTORSHIP
1.	Mr. Harish Toshniwal	Chairman	Non-Executive, Non-Independent Director
2.	Mr. K N Mahesh Kumar	Member	Independent Director
3.	Ms. Rusha Mitra	Member	Independent Director

iv. Corporate Social Responsibility Committee

SR NO	NAME	DESIGNATION	NATURE OF DIRECTORSHIP
1.	Mr. Sunil Kumar Sanganeria	Chairman	Non-Executive, Non-Independent Director
2.	Mr. Trivikram Khaitan	Member	Independent Director
3.	Ms. Rusha Mitra	Member	Independent Director

v. Risk Management Committee

SR NO	NAME	DESIGNATION	NATURE OF DIRECTORSHIP
1.	Mr. Harish Toshniwal	Chairman	Non-Executive, Non-Independent Director
2.	Mr. Sunil Bhandari	Member	Non-Executive, Non-Independent Director
3.	Mr. Trivikram Khaitan	Member	Independent Director

Further details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015, dated September 09, 2015, are enclosed collectively in **Annexure 1**.

Please note that the meeting commenced at 11:00 A.M. and concluded at 1:30 P.M.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For **BNK CAPITAL MARKETS LIMITED**

Nitika Rathi

Nitika Rathi

Company Secretary & Compliance Officer

Date: 24th January, 2021

Place: Kolkata

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Annexure 1

1. Resignation of Mr Dipendra Nath Chunder (DIN: **07945181**) as an Independent director of the Company.

SR NO	DETAILS REQUIRED TO BE DISCLOSED	INFORMATION
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	As per the enclosed resignation letter dated 01 st January 2022.
2.	Date of appointment / cessation (as applicable) Term of appointment	The Board accepted the resignation at its meeting held on 24 th January 2022
3.	Name of the listed entities in which the Independent Director holds directorship and membership of Board Committee, if any	Mr Dipendra Nath Chunder does not hold any directorship as well as membership of Board Committee in Listed Company

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2. Resignation of Ms Heena Gorsia (DIN: **07060485**) as an independent director of the Company.

SR NO	DETAILS REQUIRED TO BE DISCLOSED	INFORMATION
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	As per the enclosed resignation letter dated 01 st January 2022.
2.	Date of appointment / cessation (as applicable) Term of appointment	The Board accepted the resignation at its meeting held on 24 th January, 2022
3.	Name of the listed entities in which the Independent Director holds directorship and membership of Board Committee, if any	Ms Heena Gorsia does not hold any directorship as well as membership of Board Committee in Listed Company

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3. Resignation of Ms Ankita Poddar as a Company Secretary of the Company

SR NO	DETAILS REQUIRED TO BE DISCLOSED	INFORMATION
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Ms Ankita Poddar has resigned from the post of Company Secretary and Compliance officer of the Company.
2.	Date of appointment / cessation (as applicable) Term of appointment	1 st January, 2022

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4. Appointment of Ms Nitika Rathi as Company Secretary and Compliance Officer of the Company

SR NO	DETAILS REQUIRED TO BE DISCLOSED	INFORMATION
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Ms Nitika Rathi has been appointed as the Company Secretary and Compliance Officer of the Company.
2.	Date of appointment / cessation (as applicable) Term of appointment	24 th January, 2022
3.	Brief Profile	Ms. Nitika Rathi a qualified Company Secretary has joined the Company with effect from 15th January November, 2021. Ms. Nitika brings with her more than 4 years of post-qualification experience in secretarial and corporate affairs
4.	Relationship with Director	Ms. Nitika Rathi is not holding any relationship with any of the directors of the Company.