

BENGAL & ASSAM COMPANY LIMITED

Secretarial Deptt. : 'Gulab Bhawan', 3rd Floor, 6A, Bahadur Shah Zafar Marg, New Delhi - 110 002
Telephone: 011 - 68201888, 68201899, Fax: 011-23739475

BACL/SE/2024
2nd September, 2024

Through BSE Listing Centre

Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Scrip Code: 533095

Dear Sir/Madam,

Re: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Completion of tenure of Independent Director.

1. Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III of Listing Regulations, we have to inform that Shri Shailendra Swarup (DIN: 00167799) had completed his second term as an Independent Director of the Company on 1st September, 2024 and consequently, he cease to be a Member of the Board of Directors of the Company with effect from 2nd September, 2024.
2. The Board of Directors and Management of the Company place on record their sincere appreciation for the contribution made by Shri Shailendra Swarup during his association with the Company as Director.

Thanking you.

Yours faithfully,
For Bengal & Assam Company Limited

(Dillip Kumar Swain)
Company Secretary



A

