

B&A Packaging India Limited

113, Park Street, Kolkata : 700 016, India
Phone : 91 033 2217 8048/2226 9582
E-mail : contact@bampl.com, Website : www.bampl.com
CIN : L21021OR1986PLC001624

6th November, 2024

To
The General Manager
Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street,
Mumbai - 400001

Scrip Code - 523186

Dear Sir,

Subject – Intimation of Resignation of Company Secretary and Compliance Officer of the Company in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with sub-para 7C of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that due to personal reasons, Mr. Debdeep Chowdhury has resigned from the post of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company with effect from the close of business hours on 6th November, 2024.

As per the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 the disclosure is attached as **Annexure – I**.

Further, the copy of the resignation letter is enclosed herewith and marked as **Annexure-II**.

Please take the above information on record.

Yours Faithfully,

For B&A Packaging India Limited

Somnath Chatterjee
(Managing Director)
DIN - 00172364

Enclosure – As above

Regd. Office : 21, Balgopalpur Industrial Area, Balasore - 756 020, Odisha, Phone : (06782) 275725 / 275142, Email : works@bampl.com
Corporate Office : 113, Park Street, (9th Floor), Kolkata - 700 016, Phone : (033) 2217 8048, 2265 7389, Email : contact@bampl.com
Branch Office : Jorhat : (0376) 230 0580 / 4673 (M) : 96780 84727 | Vadodara : 91638 29194 | Coimbatore : 98652 87933



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Annexure - I

Disclosure of Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sl. No.	Particulars	Description
1.	Name	Mr. Debdeep Chowdury
2.	Reason for change	Resignation of Mr. Debdeep Chowdury from the post of Company Secretary & Compliance Officer of the Company due to personal reasons with effect from the close of business hours on 6 th November, 2024.
3.	Date of Cessation	6 th November, 2024
4.	Brief Profile (In case of appointment)	Not Applicable
5.	Disclosure of relationships between Directors (In case of appointment of a Director)	Not Applicable

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6th November 2024

The Managing Director,
B&A Packaging India Ltd
113, Park Street, 9th Floor, Kolkata- 700016

Dear Sir,

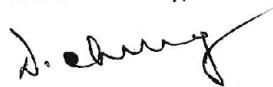
I hereby resign as a Company Secretary and Compliance Officer of B&A Packaging India Ltd with effect from the close of business hours on 6th November 2024 due to personal reasons.

There is no other material reason for my resignation.

I wish the Company and my colleagues success in all forms.

Thanks and regards,

Yours faithfully,



(D. Chowdhury)