

# BENGAL & ASSAM COMPANY LIMITED

Secretarial Deptt. : 'Gulab Bhawan', 3<sup>rd</sup> Floor, 6A, Bahadur Shah Zafar Marg, New Delhi - 110 002  
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## Through BSE Listing Centre

BACL:SECTL:SE:23  
13<sup>th</sup> June, 2023

BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400 001

**Scrip Code: 533095**

Dear Sir/Madam,

### **Re: Re-appointment of Key Managerial Personnel- Corrigendum**

1. Kindly refer to our letter dated 29<sup>th</sup> May, 2023 on the subject.
2. We have to clarify that the Board of Directors of the Company at its Meeting held on 29<sup>th</sup> May, 2023 have *inter alia*, recommended re-appointment of Shri U.K. Gupta as Manager with the designation 'Chief Executive Officer and Chief Financial Officer' of the Company for a further term of 3 years w.e.f. 1<sup>st</sup> July, 2023 to the Members for their approval by means of Special Resolution to be passed at the forthcoming Annual General Meeting of the Company.
3. The designation and tenure of re-appointment mentioned in our earlier letter dated 29<sup>th</sup> May, 2023 should be read as 'Chief Executive Officer and Chief Financial Officer' for 3 years w.e.f. 1<sup>st</sup> July, 2023 in place of 'Manager and Chief Financial Officer' for 5 years w.e.f. 1<sup>st</sup> July, 2023, respectively.
4. This Corrigendum shall form an integral part of our aforesaid letter dated 29<sup>th</sup> May, 2023.

Thanking you and assuring you of our best attention at all times.

Yours faithfully,  
For Bengal & Assam Company Ltd.

(Dillip Kumar Swain)  
Company Secretary

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