



new-age packaging solutions

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

BAPIL/KOL/DDC/329

11th August 2023

To,
The General Manager,
Department of Corporate Affairs
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir,

Scrip Code No. 523186

Sub: Outcome of Board Meeting

Ref: Change in Directorate

Please take note that the Board of Directors of the Company, at its meeting held on Friday, 11th August 2023 at the corporate office of the Company at 113, Park Street, 9th Floor, Kolkata – 700016, has, inter-alia, approved:

(a) **Appointment of Mr. Parthapratim Sengupta (DIN: 08273324) as an Independent Director-** Based on the recommendation of the Nomination and Remuneration Committee and subject to the approval of shareholders in the general meeting, Mr. Parthapratim Sengupta (DIN: 08273324) has been appointed as an Independent Director of the Company with effect from 1st January 2024, not liable to retire by rotation and to hold office for an initial term of 5 (five) consecutive years till 31st December 2029.

Brief Profile:

Mr. Parthapratim Sengupta born on 7th December 1962 holds a bachelor's degree, B Sc, B.Ed (1st class Hons. in Physics) and is also a Certified Associate of Indian Institute of Bankers (CAIIB). He was a career banker in State Bank of India (SBI) having more than 36 years of experience in Banking and Finance. Currently he is a Director in Unity Small Finance Bank Limited. He is having Board experience in Yes Bank Limited, Asset Reconstruction Company (India) Limited, Universal Sompo General Insurance Company Limited and National E-Governance Services Limited as a Nominee Director. He was also appointed as Whole-time Director and officiating Chairman of the Board in Indian Overseas Bank during the entire tenure as Managing Director and Chief Executive Director.

Mr. Sengupta is not related to any Director of the Company and is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India or any other Statutory Authority.

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



(b) **Appointment of Mr. Dhruba Jyoti Dowerah (DIN: 07432518) as an Additional Director-** Based on the recommendation of the Nomination and Remuneration Committee and subject to the approval of shareholders in general meeting, Mr. Dhruba Jyoti Dowerah (DIN: 07432518) has been appointed as an Additional Director of the Company, in non-promoter category, on the Board of Directors of the Company with immediate effect to hold office up to date of next annual general meeting or the last date on which the annual general meeting should have been held whichever is earlier.

Brief Profile:

Mr. Dhruba Jyoti Dowerah born on 1st December 1968 holds a bachelor's degree in Agriculture and has been associate with the holding Company i.e., B & A Limited for over 30 years. He has worked in several capacities in B & A Limited like General Manager, Visiting Agent and later on promoted as President- Tea Division. Mr. Dowerah is in-charge of the gardens and factory operations of B & A Limited and is instrumental and driving force for the market leadership of the Tea Estates of the Company.

Mr. Dowerah is not related to any Director of the Company and is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India or any other Statutory Authority.

The meeting commenced at 04.15 PM and concluded at 05.20 PM.

You are requested to kindly take the above information on record.

Yours faithfully,

For B & A Packaging India Limited

D. Chowdhury
Company Secretary