



B&A/KOL/DDC/107

25th May 2024

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

Dear Sir,

Scrip Code No. 508136

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 Saturday, 25th May 2024 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 Additional Director (in the capacity of an Independent Director)**: Based on the recommendation of the Nomination and Remuneration Committee, Mr. Parthapratim Sengupta (DIN: 08273324) has been appointed as an Additional Director (in the capacity of an Independent Director) of the Company with effect from 25th May 2024 and subject to the approval of shareholders in the general meeting Mr. Sengupta will not liable to retire by rotation and will hold office for an initial term of 5 (five) consecutive years with effect from 25th May 2024 to 24th May 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 and B & A Packaging India Limited. He is having Board experience in Yes Bank Limited, Asset Reconstruction Company (India) Limited, Universal Sampo



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.

- (b) **Appointment of Mr. Dipankar Mukherjee (DIN: 07450198) as an Additional Director (in the capacity of an Independent Director):** Based on the recommendation of the Nomination and Remuneration Committee, Mr. Dipankar Mukherjee (DIN: 07450198) has been appointed as an Additional Director (in the capacity of an Independent Director) of the Company with effect from 25th May 2024 and subject to the approval of shareholders in the general meeting Mr. Mukherjee will not be liable to retire by rotation and will hold office for an initial term of 5 (five) consecutive years with effect from 25th May 2024 to 24th May 2029.

Brief Profile:

Mr. Dipankar Mukherjee born on 29th September 1953 holds a Master degree in Economics from Calcutta University and is also a Certified Associate of Indian Institute of Bankers (CAIIB). He was employed in United Bank of India for 30 years with specialization in Tea Financing. Currently he is working as a consultant on Banking and Finance, advising reputed companies in related field successfully for the last 5 years and also serves the Board of B & A Packaging India Limited.

Mr. Mukherjee 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 01.15 PM and concluded at 03.45 PM.

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

Yours faithfully,
For B & A Limited

D. Chowdhury
Company Secretary