

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

Through BSE Listing Centre

BACL:SECTL:SE:2024
19th September, 2024

BSE Ltd.
PhirozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001
Scrip Code: 533095

Dear Sir(s),

Re: Appointment of an Independent Director and the Statutory Auditors of the Company

1. Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (Listing Regulations), we have to inform you that the Members of the Company at their 77th Annual General Meeting (AGM) of the Company held on today i.e. Thursday, 19th September, 2024 at 3:00 P.M. *inter alia*, have approved the following:

- a. Appointment of M/s. V. Singhi & Associates, Chartered Accountants, as the Statutory Auditors of the Company to hold office from the conclusion of the 77th Annual General Meeting (AGM) till the conclusion of the 80th AGM. and
- b. Appointment of Shri Kalpataru Tripathy (DIN: 00865794), as an Independent Director of the Company, for the first term of five consecutive years with effect from 9th August, 2024.

2. Brief profiles of the Statutory Auditors and Shri Kalpataru Tripathy, Independent Director, including requisite details as required under Regulation 30 of the Listing Regulations was disseminated to the Stock Exchange on 22nd August, 2024. The aforesaid details also form part of the Notice convening the 77th AGM which is available on the website of BSE Limited and on the Company's website at www.bengalassam.com.

3. We further confirm that Shri Shri Kalpataru Tripathy, Independent Director, meets the criteria of 'Independence' as prescribed under Section 149 of the Companies Act, 2013 and Regulation 16 of the Listing Regulations. Further he is not related to any Director of the Company and not debarred from holding the office of Director by virtue of any order passed by the Securities and Exchange Board of India or Order of any other such authority.

4. We request you to take the above information on your record.

Yours faithfully,
For Bengal & Assam Company Ltd.

(Dillip Kumar Swain)
Company Secretary



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