



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/642

9th February 2024

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, 9th February 2024 at the corporate office of the Company at 113, Park Street, 9th Floor, Kolkata – 700016, has, inter-alia, approved:

(a) **Appointment of Mrs. Mou Mukherjee (DIN: 03333993) 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, Mrs. Mou Mukherjee (DIN: 03333993) has been appointed as an Independent Director of the Company with effect from 9th February 2024, not liable to retire by rotation and to hold office for an initial term of 5 (five) consecutive years till 8th February 2029.

Brief Profile:

Mrs. Mou Mukherjee born on 9th June 1968 holds a bachelor's degree and MBA from IIFT, New Delhi and is also a Chartered Accountant. Mrs. Mukherjee has wide experience in the field of Finance, Accounts, Taxation, system development, strategic business development and foreign trade. She has travelled widely in India and abroad. Mrs. Mukherjee is currently employed in Tai Industries Ltd, a reputed FMCG company based at Kolkata, as Chief financial officer. She serves the board of several reputed companies like Hindustan Motors Ltd, B & A Limited (holding company) as an Independent Director.

Mrs. 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.

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. Dipankar Mukherjee (DIN: 07450198) 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. Dipankar Mukherjee (DIN: 07450198) has been appointed as an Independent Director of the Company with effect from 9th February 2024, not liable to retire by rotation and to hold office for an initial term of 5 (five) consecutive years till 8th February 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.

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 12.30 PM and concluded at 02.00 PM.

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

Yours faithfully,

For B & A Packaging India Limited

D. Chowdhury
Company Secretary