



B & A Limited

Corporate Office : 113 Park Street, 9th Floor, Kolkata - 700 016

Phone : (033) 2229 - 5098, 2217- 6815

E-mail : contact@barooahs.in, Website : www.barooahs.com

CIN : L01132AS1915PLC000200

15th May, 2025

The Secretary
Listing Department
BSE Limited
PJ Towers
Dalal Street,
Mumbai- 400001

Scrip Code: 508136

Dear Sir/Madam

Sub: Intimation of Resignation of Company Secretary (Key Managerial Personnel), Compliance Officer and Nodal Officer of the Company.

Pursuant to Regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that Mr. Debdeep Chowdhury, Company Secretary (Key Managerial Personnel), Compliance Officer, and Nodal Officer, Membership Number – A15674, of the Company, has tendered his resignation.

There are no material reasons for his resignation. The resignation will be effective from the close of business hours on May 14, 2025.

The resignation letter shall be placed before the Board of Directors in the upcoming Board Meeting for its consideration and formal acceptance in accordance with the aforementioned regulation.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, are given in Annexure I.

Please find copy of his resignation letter attached as Annexure – II.

We request you to take this on record, and to treat the same as compliance with the applicable provisions of the Listing Regulations.

Thanking You,

**Yours Sincerely,
For B & A Limited**

**SOMNATH
CHATTERJEE**
Digitally signed by
SOMNATH
CHATTERJEE
Date: 2025.05.15
15:19:52 +05'30'

**Somnath Chatterjee
Managing Director
(DIN:00172364)**

ANNEXURE – I

Disclosure of Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015.

Sr.No	Particulars	Description
1	Name of the Company Secretary (Key Managerial Personnel)	Mr. Debdip Chowdhury
2	Reason for change	There are no material reason for resignation of Mr. Debdip Chowdhury
3	Date of cessation	May 14, 2025 (close of business hours)
4	Brief Profile (in case of appointment)	Not Applicable
5	Letter of resignation along with detailed reason for the resignation	The resignation letter is enclosed as Annexure II

The Managing Director,

B&A Ltd

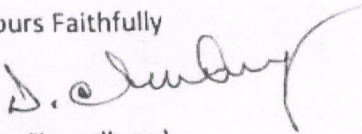
113, Park Street, 9th Floor, Kolkata- 700016

Dear Sir,

I hereby resign as a Company Secretary and Compliance Officer of B&A Ltd with effect from close of business hours on 14th May 2025.

There is no material reason for my resignation.

Yours Faithfully



(D. Chowdhury)

14th May 2025