

BABA ARTS LIMITED

3A, Valecha Chambers, New Link Road, Andheri (W), Mumbai - 400 053.

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CIN-L72200MH1999PLC119177 Website: www.babaartslimited.com

13th September, 2023

To,
Dept. of Corporate Services-CRD,
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

SCRIP CODE: 532380

SCRIP NAME: BABA

**Sub.: Regulation 30 of the SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015-
Change in Directorate in the 24th Annual General Meeting of the Company.**

Dear Sir/Madam,

This is to inform you that the 24th Annual General Meeting ("AGM") of the Company was held on Tuesday, the 12th September, 2023 at 11.30 a.m. (IST) and concluded at 12.10 p.m. at Juhu Vile Parle Gymkhana Club, Orchid Hall, Second Floor, Opp. Juhu Bus Depot, Juhu, Mumbai-400049. The shareholders of the Company have approved appointment of Directors as follows:

1. Appointment of Shri Nikhil G. Tanwani (DIN 01995127) as Director of the Company liable to retire by rotation.

It is hereby confirmed that Shri Nikhil G. Tanwani (DIN 01995127) is not disqualified from being appointed as Director in terms of Section 164 of the Companies Act, 2013 and is not debarred from holding the office of Director by any order of Securities Exchange Board of India or any other such authority.

2. Re-Appointment of Shri Gordhan P. Tanwani (DIN 00040942) as Managing Director for a period of 4 years from 1st November, 2023 to 31st October, 2027

It is hereby confirmed that Shri Gordhan P. Tanwani (DIN 00040942) is not disqualified from being appointed as Director and Managing Director in terms of Section 164 of the Companies Act, 2013 and is not debarred from holding the office of Director by any order of Securities Exchange Board of India or any other such authority.

Kindly take the above document on your record and acknowledge.

Thanking You,

Yours Faithfully,

For Baba Arts Limited



Naishadh H. Mankad

Company Secretary & Compliance Officer

