

Corporate Office: 113 Park Street, 9th Floor, Kolkata -700 016 Phone: 2265 -7389, 2229 -5098, 2217-6815, 2227-2131 E-mail: contact@barooahs.in, Website: www.barooahs.com

B&A/KOL/DDC/002 1st April 2024

To, The General Manager Department of Corporate Affairs BSE Limited Phiroze Jeejeebhoy Towers, Dalal street Mumbai – 400001

Dear Sir,

Scrip Code No. 508136

<u>Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations,</u> 2015 – Change in Directorate

Exchange is hereby informed that Mr. Basant Kumar Goswami (DIN: 00003782), Independent Director of the Company has retired from his office on 31st March 2024 on completion of his term of directorship.

The Company places on record the valuable service and advice extended by Mr. Goswami during his tenure as a Director and wishes Mr. Goswami good health and success in its future endeavors.

This information is also made available at the website of the Company at www.barooahs.com.

Thanking you.

Yours faithfully,

For B & A Limited

D. Chowdhury Company Secretary

Regd. Office: Indu Bhawan, M. G. Road, Jorhat - 785 001, E-mail: bapil.jorhat@gmail.com

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