

BABA ARTS LIMITED

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

Tel.: 2673 3131 Fax : 2673 3375

email : babaartslimited@yahoo.com / investors@babaartslimited.com

CIN-L72200MH1999PLC119177 Website: www.babaartslimited.com

1st April, 2024

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

SCRIP CODE: 532380

SCRIP NAME: BABA

Subject: Retirement of Independent Directors-Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, we hereby inform you that, Mr. Santosh Anil Shah (DIN 01259840) and Mr. Sanjiv L. Hinduja (DIN 00040858) retired as Independent Directors of the Company, due to completion of two consecutive terms w.e.f. closing of the Business hours on 31st March, 2024.

The required details as per the aforesaid SEBI Circular are given below:

1.	Reason for change in Directors	Retirement of Mr. Santosh Shah and Mr. Sanjiv L. Hinduja as an Independent Directors due to completion of two consecutive terms w.e.f. closing of the Business hours on 31 st March, 2024.
2.	Date Cessation	Closure of Business Hours on 31st March 2024.
3.	Brief Profile (In case of Appointment of Director)	Not Applicable
4.	Disclosure of Relationship between Directors: (In case of Appointment of Director)	Not Applicable

We request you to take note of the above on your record and oblige.

Thanking you,

Yours faithfully

For Baba Arts Limited



Naishadh Mankad

Company Secretary & Compliance Officer

