



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

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 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