



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

B&A/KOL/DDC/377

5th November 2024

To,
The General Manager,
Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street,
Mumbai: 400001

Dear Sir,

Scrip Code- 508136

Subject- Intimation of resignation of Independent Director in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') from the Board of B & A Limited ('the Company')

Pursuant to Regulation 30 of the Listing Regulations, this is to inform you that Mr. Parthapratim Sengupta (DIN: 08273324) vide his emails dated 14th October 2024 and 30th October 2024 has submitted his resignation as an Independent Director from the Board of the Company with effect from 1st November 2024 alongwith his Memberships in various Committees of the Board, where he is a member.

The details required in terms of Regulation 30 read with Schedule III – para A (7B) of the Listing Regulations and SEBI circulars issued in this regard are given in Annexure-I. The copy of emails concerning his resignation are enclosed herewith as Annexure-II.

Further, in his email, Mr. Sengupta has confirmed that there is no other material reason for his resignation except those mentioned in his communication tendering resignation.

Please take the above information on record.

Yours faithfully,

For B & A Limited

D. Chowdhury
Company Secretary

Enclosure: As above



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Annexure-I

Information as required under Regulation 30- Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Sr. No.	Particulars	Description	
1.	Reason for Change:	Resignation of Mr. Parthapratim Sengupta (DIN: 08273324) as an Independent Director from the Board of the Company with effect from 1 st November 2024.	
2.	Date of appointment/cessation & term of appointment :	With effect from 1 st November 2024.	
3.	Brief Profile (in case of appointment of a director) :	Not applicable.	
4.	Disclosure of relationships between directors (in case of appointment of a director) :	Not applicable.	
Additional Information in case of resignation of an Independent Director			
5.	Letter of resignation alongwith detailed reason for resignation:	Email dated 14 th October 2024 enclosed as Annexure-II	
6.	Names of the listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of Board committees, if any:	Name of the listed entity and Category of Directorship	Particulars of Committee Membership
		Nil	Nil
7.	The Independent Director shall alongwith the detailed reason, also provide a confirmation that there are no other material reasons other than those provided.	The required information has been provided in the enclosed email dated 14 th October 2024 and 30 th October 2024 as Annexure-II.	



Resignation effective from 01.11.24

From: Parthapratim Sengupta (partha12397@gmail.com)

To: somnath@barooahs.in; djones@barooahs.in; debdip_chowdhury@yahoo.com

Date: Monday, October 14, 2024 at 09:06 AM GMT+5:30

14.10.24

The Chairman

B &A Limited

Kolkata

Dear Sir

Resignation w.e.f.01.11.24

I have to inform you that I have considered to pursue a new career opportunity with Bandhan Bank in Kolkata, which I need to join within 10.11.24. In order to comply with the terms of the offer, I have decided to step down as an Independent Director on the Board of B&A Limited w.e.f. 01.11.24.

I sincerely place on record that I have enjoyed working in this position and express my gratitude to the Chairman, Directors, Management and officials of B&A Limited for their support and cooperation.

With regards,

Yours faithfully,

Partha Pratim Sengupta

Re: Resignation effective from 01.11.24

From: Parthapratim Sengupta (partha12397@gmail.com)

To: debdip_chowdhury@yahoo.com

Date: Wednesday, October 30, 2024 at 04:00 PM GMT+5:30

There is no other material reason other than my appointment in Bandhan Bank for my resignation.

Yours faithfully

Partha Pratim Sengupta

On Wed, 30 Oct, 2024, 3:54 pm debdip chowdhury, <debdip_chowdhury@yahoo.com> wrote:

Sir,

Kindly let us know that whether there are any other material reasons for your resignation other those provided in your enclosed e-mail tendering your resignation from the Company.

Kind regards,

Debdip Chowdhury, 113, Park Street, Kolkata- 700016 Mob- 9903165418 land line- 033 2265 7389, 2229- 5098

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