



**B&A/KOL/DDC/534**

**13th December 2023**

**To,  
The General Manager,  
Department of Corporate Affairs  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001**

Dear Sir,

**Scrip Code No. 508136**

**Sub: Outcome of Board Meeting**

Exchange is hereby informed pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that in terms of Article 100 of the Articles of Association of the Company, the Board of Directors in its meeting held on Wednesday, 13th December 2023 has elected Mr. Robin Aidan Farley (DIN: 08217522), Non-Executive Director of the Company as a Chairman of the Board of Directors of the Company with immediate effect.

The meeting commenced at 03.00 PM and concluded at 04.30 PM.

Yours faithfully,  
**For B & A Limited**

**D. Chowdhury  
Company Secretary**

Encl: As stated above