



B&A/KOL/DDC/191
24th March, 2020

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

Dear Sir,

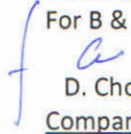
Scrip Code No. 508136
Sub: Change in Directorate

Please take note that in the Extra-Ordinary General Meeting of the Company held on Monday, 23rd March 2020 at Kaziranga Golf Resort, Sangsua Tea Estate, P.O. Gatonga, Jorhat-785616, Assam appointed the following Directors in the Board of the Company:

1. Mr. Anjan Ghosh (DIN: 00655014) has been re-designated as a Director liable to retire by rotation from 1st April 2020.
2. Mr. Rajkamal Bhuyan (DIN: 00946477) has been re-designated as a Director liable to retire by rotation from 1st April 2020.
3. Mr. Amit Chowdhuri (DIN: 00080854) has been appointed as an Independent Director with effect from 1st April 2020 and to hold office upto 30th September 2024.
4. Mr. Himangshu Sekhar Das (DIN: 00397751) has been appointed as Independent Director for a period of 5 (five) years with effect from 1st April 2020 and to hold office upto 31st March 2025.
5. Mr. Amit Kiran Deb (DIN: 02107792) has been appointed as an Independent Director with effect from 1st April 2020 and to hold office upto 30th September 2023.
6. Mrs. Mou Mukherjee (DIN: 03333993) has been appointed as Independent Director for a period of 5 (five) years with effect from 1st April 2020 and to hold office upto 31st March 2025.

This is for your information and record.

Yours faithfully
For B & A Limited


D. Chowdhury
Company Secretary