



B&A/KOL/DDC/334

12th August 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

Ref: Change in Directorate

Please take note that the Board of Directors of the Company, at its meeting held on Saturday, 12th August 2023 at the corporate office of the Company at 113, Park Street, 9th Floor, Kolkata – 700016, has, inter-alia, approved:

Appointment of Mr. Dhruva Jyoti Dowerah (DIN: 07432518) as a Whole-time Director- Based on the recommendation of the Nomination and Remuneration Committee and subject to the approval of shareholders in general meeting, Mr. Dhruva Jyoti Dowerah (DIN: 07432518) has been appointed as a Whole-time Director of the Company for a period of three years with effect from 12th August 2023 to 11th August 2026.

Brief Profile:

Mr. Dhruva Jyoti Dowerah born on 1st December 1968 holds a bachelor's degree in Agriculture and has been associated with the Company for over 30 years. He has worked in several capacities in the Company like General Manager, Visiting Agent and later on promoted as President- Tea Division. Mr. Dowerah is in-charge of the gardens and factory operations of the Company and is instrumental and driving force for the market leadership of the Tea Estates of the Company.

Mr. Dowerah is not related to any Director of the Company and is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India or any other Statutory Authority.

The meeting commenced at 03.45 PM and concluded at 05.45 PM.

You are requested to kindly take the above information on record.

Yours faithfully,
For B & A Limited

D. Chowdhury
Company Secretary