

General Information	
NSE Symbol*	NOTLISTED
Name of the Company*	B & A LIMITED
BSE Scrip Code*	508136
MSEI Symbol*	NOTLISTED
ISIN*	INE489D01011
Whether disclosure filed for listed entity*	Yes
Name of entity (ies) for which the disclosure is filed	
Relationship with the listed entity	Listed Entity (self)
Whether Event/Information is an Outcome of Board Meeting*	Yes
Date of Board Meeting	08-08-2026
Start time of the meeting	04:00
End time of the meeting	04:45
Date of occurrence of event/information	
Time of occurrence of event/information	
No of persons/entities for whom change is being reported*	1
Remarks for Exchange (not for Website Dissemination)	
Date of Report	08-08-2026

Details of Change - 1	
Type of Change*	Appointment
Details of other Change	
Category for reason for change - Cessation	
Category for Change*	Key Managerial Personnel
Designation/New Designation*	Chief Financial Officer
Details of other designation	
Previous Designation	
Category 2 of Director	
Category 3 of Director	
Details of person	
Salutation*	Mr.
Name*	RAUNAK BARAT

Nationality*	Indian
If Others, specify the Nationality	
PAN*	BUWPB0745A
DIN	
Effective date of change*	01-11-2026
Term of Appointment (in months)	
Brief Profile (in case of appointment)	Mr. Raunak Barat is a finance professional with over eight years of experience in the areas of Accounts and finance. He has completed CA (Final Group 1) and CS (Executive) and possesses sound knowledge and experience in accounting, finance, costing, taxation and statutory compliances. Over the course of his professional career, Mr. Barat has gained considerable experience in handling day-to-day business and commercial matters. He has also led and worked closely with teams and various audit professionals, providig him practical exposure to financial, accounting and compliance-related function.
Email ID*	raunakb84@gmail.com
Mobile Number*	9831348749
SEBI Registration No.	
Other disclosure details	
Disclosure of relationships between directors (in case of appointment of a director)	
Affirmation that the person proposed to be appointed as Director is not debarred from holding the office by virtue of any SEBI Order or any other authority - (Confirmation in compliance with SEBI master circular and erstwhile SEBI circular dated June 14, 2018 read along with Exchange Circular dated June 20, 2018)	
If No, specify the details for debarment	
Whether Information to be obtained from the statutory auditor upon resignation as per SEBI Circular CIR/CFD/CMD1/114/2019 dated October 18, 2019 is available with the Company	
Provide reason for non-receipt of the information from the statutory auditor	
Whether the Director being appointed is disqualified from holding the office of director pursuant to provisions of Section 164 of the Companies Act, 2013	
Provide the reason and details of disqualification from holding the office of director pursuant to provisions of Section 164 of the Companies Act, 2013	
Whether the Statutory Auditor/Secretarial Auditor holds a valid certificate issued by the Peer review Board of ICAI/ICSI	
Provide reason for not holding peer review certificate	
Remarks	
Whether the further disclosure for resignation of statutory auditor or Director/KMPs/Senior Management Personnel/Compliance Officer is to be filed along with this disclosure	