



**B & A Limited**

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**B&A/KOL/DDC/477**  
**13 November 2020**

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

Dear Sir,

**Scrip Code No. 508136**

**Sub: Appointment of Director**  
**(Regulation 30 of the SEBI (LODR) Regulations 2015).**

Please take note that Ms. Simeen Hossain (DIN 08893052) has been appointed as Director of the Company in the meeting of the Board of Directors held on 13<sup>th</sup> November 2020 with immediate effect to fill up the casual vacancy caused due to demise of Mr. Latifur Rahman, erstwhile Independent Director of the Company before expiring of his term.

Ms. Hossain will be grouped under 'Independent Category' in terms of Regulation 16 and 17 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,  
*for B & A Limited*

**D. Chowdhury**  
**Company Secretary**