B&A/KOL/DDC/237

To,
The General Manager,
Department of Corporate Affairs,
Dalal Street,
Floor-25, P.J. Tower,
Mumbai-400001

Dear Sir,

Sub- Demise of Director

With profound grief and sorrow we notify the demise of Mr. Latifur Rahman, Independent Director of the Company. Transcom Group Chairman, Mr. Latifur Rahman breathed his last in Cumilla, Bangladesh on Wednesday, 1<sup>st</sup> July, 2020.

Yours faithfully, For B & A Ltd.

DATE: 02.07.2020

D. Chowdhury
Company Secretary