

Corporate Office: 113 Park Street, 9th Floor, Kolkata - 700 016 Phone: (033) 2265 -7389, 2229 -5098, 2217- 6815, 2227-2131 Fax: (033) 2265 -1388, E-mail: contact@barooahs.in

Website: www.barooahs.com, CIN: L01132AS1915PLC000200

B&A/KOL/DDC/191 24<sup>th</sup> 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, 23<sup>rd</sup> 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:

- Mr. Anjan Ghosh (DIN: 00655014) has been re-designated as a Director liable to retire by rotation from 1<sup>st</sup> April 2020.
- Mr. Rajkamal Bhuyan (DIN: 00946477) has been re-designated as a Director liable to retire by rotation from 1st April 2020.
- Mr. Amit Chowdhuri (DIN: 00080854) has been appointed as an Independent Director with effect from 1<sup>st</sup> April 2020 and to hold office upto 30<sup>th</sup> September 2024.
- Mr. Himangshu Sekhar Das (DIN: 00397751) has been appointed as Independent Director for a period of 5 (five) years with effect from 1<sup>st</sup> April 2020 and to hold office upto 31<sup>st</sup> March 2025.
- 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.
- 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

Regd. Office: Indu Bhawan, M.G.Road, Jorhat-785 001, Phone: (0376) 2304673/2304267, Fax: (0376) 2304672, Email: bapil.jorhat@gmail.com
Gardens: BARASALI • GATOONGA • KUHUM • MOKRUNG • NEW SAMAGURI • SALKATHONI • SAMAGURI • SANGSUA