Barooahs
H P BAROOAH GROUP

B & A Limited
Corporate Office : 113 Park Street, 9th Floor, Kolkata - 700 016
Phone : (033) 2229 - 5098, 2217- 6815
E-mail : contact@barooahs.in, Website : www.barooahs.com
CIN : L01132AS1915PLC000200

Ref: B&A/KOL/SEC/206

14th November, 2026

To
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

BSE Scrip Code – 508136

Subject – Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors at its meeting held today i.e 14th November 2026 has re-designated Mr. Somnath Chatterjee (DIN: 00172364) from Managing Director to Managing Director & CEO with effect from 14th November 2026.

The requisite Information as required under Regulation 30 - Part A of Para A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No.: SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated 13th July, 2023 is enclosed herewith as **Annexure – I**.

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

Thanking You,

Yours Faithfully,

For **B & A Limited**

BINITA PANDEY
Digitally signed by BINITA PANDEY
Date: 2026.11.14 17:05:32 +05'30'

Binita Pandey
Company Secretary & Compliance Officer
A41594
Enclosure – As above

B & A LIMITED KOLKATA 700 016

ANNEXURE I

Information as required under Regulation 30 - Part A of Para A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No.: SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated 13th July, 2023:

Sr.No	Particulars	Description
1	Reason for change	Mr. Somnath Chatterjee has been redesignated from Managing Director to Managing Director & Chief Executive Officer (MD & CEO) of the Company.
2	Date of re-designation	W.E.F 14-11-2026
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

B & A LIMITED KOLKATA 700 016