

B&A Packaging India Limited

113, Park Street, Kolkata : 700 016, India
Phone : 91 033 2217 8048/2226 9582
E-mail : contact@bampl.com, Website : www.bampl.com
CIN : L21021OR1986PLC001624

24th July, 2026

To
The General Manager
Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street,
Mumbai - 400001

BSE Scrip Code - 523186

Dear Sir,

Subject - Intimation of Resignation of Company Secretary and Compliance Officer of the Company in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that Mr. Anupam Ghosh has resigned from the post of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company with effect from the close of business hours on 24th July, 2026 to pursue opportunities outside the organization.

As per the SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 the disclosure is attached as **Annexure - I**.

Further, the copy of the resignation letter is enclosed herewith and marked as **Annexure-II**.

Please take the above information on record.

Thanking You,

Yours Faithfully,

For B & A Packaging India Limited

Somnath Chatterjee
(Managing Director)
DIN - 00172364

Enclosure - As above

Regd. Office : 21, Balgopalpur Industrial Area, Balasore - 756 020, Odisha, Phone : (06782) 275725 / 275142, Email : works@bampl.com
Corporate Office : 113, Park Street, (9th Floor), Kolkata - 700 016, Phone : (033) 2217 8048, 2265 7389, Email : contact@bampl.com
Branch Office : Jorhat : (0376) 230 0580 / 4673 (M) : 96780 84727 | Vadodara : 91638 29194 | Coimbatore : 98652 87933



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Annexure - I

Disclosure of Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sl. No.	Particulars	Description
1.	Name	Mr. Anupam Ghosh
2.	Reason for change	Resignation of Mr. Anupam Ghosh from the post of Company Secretary & Compliance Officer of the Company with effect from the close of business hours on 24 th July, 2026 to pursue opportunities outside the organization.
3.	Date of Cessation	24 th July, 2026
4.	Brief Profile (In case of appointment)	Not Applicable
5.	Disclosure of relationships between Directors (In case of appointment of a Director)	Not Applicable

To
The Board of Directors
B & A Packaging India Limited
113, Park Street, 9th Floor,
Kolkata – 700016

Date – 24th July, 2026

**Sub: Resignation from the position of Company Secretary and Compliance Officer
(Key Managerial Personnel) of the Company**

Dear Sirs/Madam,

I hereby tender my resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with effect from 24th July 2026, to pursue opportunities outside the organisation.

In accordance with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, I hereby confirm that there are no material reasons other than those provided above.

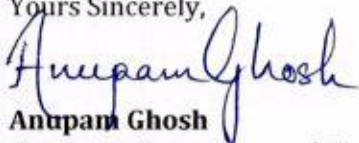
I would like to take this opportunity to express my sincere thanks to the Board of Directors, Senior Management and colleagues of the Company for extending their unstinted support during my professional association with the Company.

Further, I would request the Company to file the necessary E-forms with the Ministry of Corporate Affairs (MCA) and intimation to the stock exchanges, to give effect to this resignation within the prescribed timeline.

Kindly acknowledge the same and do the needful.

Thanking You,

Yours Sincerely,



Anupam Ghosh
Company Secretary and Compliance Officer
Membership No. A38121