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/ 194** **2nd November, 2026**

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

**BSE Scrip Code – 508136**

**Subject – Intimation regarding cessation of Chief Financial Officer 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 **Mr. Tapas Kumar Chatterjee, Chief Financial Officer and Key Managerial Personnel of B & A Limited ("the Company"), has ceased to hold office as the Chief Financial Officer and Key Managerial Personnel of the Company with effect from the close of business hours on 1st November, 2026, upon completion of his tenure.**

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 – A**.

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: 2026.11.02 17:59:17 +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:**

**Disclosure details in regarding Cessation of a Chief financial Officer (CFO)**

| Sr.No | Particulars | Description |
|---|---|---|
| 1 | Name of the Chief Financial Officer (Key Managerial Personnel) | Mr. Tapas Kumar Chatterjee |
| 2 | Reason for change | Cessation of Mr. Tapas Kumar Chatterjee from the post of Chief Financial Officer (CFO) of the Company with effect from 01-11-2026, due to completion of tenure. |
| 3 | Date of Cessation | W.E.F 01-11-2026 |
| 4 | Brief Profile (in case of appointment) | Not Applicable |
| 5 | Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable |

B & A LIMITED KOLKATA 700 016