

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

Ref: BAPIL/KOL/SEC/56

1st September, 2026

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

BSE Scrip Code – 523186

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. Goutamanshu Mukhopadhyay, Chief Financial Officer and Key Managerial Personnel of B & A Packaging India 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 **August 31, 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 Packaging India Limited

Somnath Chatterjee
Managing Director
(DIN: 00172364)



Enclosure – As above

ANNEXURE A

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. Goutamanshu Mukhopadhyay
2	Reason for change	Cessation of Mr. Goutamanshu Mukhopadhyay from the post of Chief Financial Officer (CFO) of the Company with effect from 31-08-2026, due to completion of tenure.
3	Date of Cessation	W.E.F 31-08-2026
4	Brief Profile (in case of appointment)	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



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31st August, 2026

Mr Goutamanshu Mukhopadhyay
13/9/1, Dr Nilmoni Sarkar Street
Kolkata – 700 090

Dear Sir

This refers to the Service Agreement between B & A Packaging India Ltd. and yourself made on 05/09/2023 in terms of Section 203 of the Companies Act 2013, appointing you as Chief Financial Officer of the Company.

The abovementioned Agreement was entered into for a period of 3 years with effect from 01/09/2023 to 31/08/2026. Please be informed that on expiry of the said agreement your appointment as Chief Financial Officer ceases with the close of office hours on 31/08/2026.

The Board of Directors would like to place on record your valuable contribution to the Company during your tenure as Chief Financial Officer of the Company.

Yours faithfully

B & A PACKAGING INDIA LTD.


SOMNATH CHATTERJEE
MANAGING DIRECTOR

DIN: 00172364

