

# BENGAL & ASSAM COMPANY LIMITED

Secretarial Deptt. : 'Gulab Bhawan', 3<sup>rd</sup> Floor, 6A, Bahadur Shah Zafar Marg, New Delhi - 110 002  
Telephone: 011 - 68201888, 68201899, Fax: 011-23739475

BACL:SECTL:SE:26  
13<sup>th</sup> May, 2026

## Through BSE Listing Centre

BSE Limited  
25<sup>th</sup> Floor, P.J. Towers  
Dalal Street  
Mumbai - 400001

**Scrip Code - 533095**

Dear Sir/Madam,

### **Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

1 Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with sub-para 7A of Para A of Part A of Schedule III of the Listing Regulations, we have to inform that Shri Namo Narain Agarwal, Company Secretary in Practice, due to his health issues, has resigned as the Secretarial Auditor of the Company vide his resignation letter dated 13<sup>th</sup> May, 2026 which will be effective from the date of the ensuing Board Meeting. Shri Namo Narain Agarwal has confirmed that there are no material reasons for his resignation other than the health issues as stated in his resignation letter.

2. Requisite details as required under the SEBI Listing Regulations read with SEBI Circular No. H0/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30<sup>th</sup> January, 2026, are enclosed as **Annexure-1**.

Thanking you.

Yours faithfully,  
For Bengal & Assam Company Limited

  
(Dillip Kumar Swain)  
Company Secretary

Encl.: a.a.



**ANNEXURE-1**

<b>S. No.</b>	<b>Particulars</b>	<b>Details</b>
1	Name of Secretarial Auditor	Shri Namo Narain Agarwal (Company Secretary in Practice)
2	Reason for Change	Due to Health issues
3	Date of Resignation	13 <sup>th</sup> May, 2026, which will be effective from the date of ensuing Board Meeting of the Company.
4	Terms of Appointment	Not Applicable
5	Brief profile	Not Applicable
6	Disclosure of relationship between Directors (In case of appointment of a Director)	Not Applicable

  
A circular blue stamp is visible behind the signature. The text around the stamp reads "Sri Namo Narain Agarwal" and "Company Secretary in Practice". There is a small star at the bottom of the stamp.

A