

# 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

Through BSE Listing Centre

BACL:SECTL:SE:26

29<sup>th</sup> May, 2026

BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400 001

**Scrip Code: 533095**

Dear Sir/Madam,

## **Re: Appointment of Secretarial Auditor**

1. Kindly refer to our letter of even no. BACL/SECTL/SE/26 dated 13<sup>th</sup> May, 2026, informing the resignation of Company's existing Secretarial Auditor, Shri Namu Narain Agarwal, Company Secretary in Practice.
2. Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we have to now inform that the Board of Directors of the Company at its Meeting held today i.e. 29<sup>th</sup> May, 2026, which commenced at 4.30 P.M. and concluded at 6.25 P.M. and based on the recommendation of the Audit Committee of Directors has *interalia* approved appointment of:-
  - a. M/s. Ronak Jhuthawat & Co. (Firm Registration No. P2025RJ104300) Company Secretaries, as Secretarial Auditor of the Company with effect from 29<sup>th</sup> May, 2026, i.e. conclusion of this Board Meeting until the conclusion of forthcoming Annual General Meeting (AGM), to fill the causal vacancy caused due to resignation of existing Secretarial Auditor, Shri Namu Narain Agarwal.
  - b. M/s. Ronak Jhuthawat & Co. (Firm Registration No. P2025RJ104300) Company Secretaries, as Secretarial Auditor of the Company, for a period of five years from the conclusion of forthcoming AGM of the Company till the Financial Year 2030-31, for conducting the Secretarial Audit of the Company from the Financial Year 2026-27 to Financial Year 2030-31, subject to approval of the Members at the forthcoming AGM.
3. Further, the Company has also received requisite consent from M/s. Ronak Jhuthawat & Co., to act as Secretarial Auditor of the Company and confirming their eligibility in accordance with Regulation 24A of the Listing Regulations and Section 204 of the Companies Act, 2013.
4. Requisite details in accordance with the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7) 2025-CFD-POD/II/3762/2026 dated 30<sup>th</sup> January, 2026 are enclosed at **Annexure I**.

Yours faithfully,  
For Bengal & Assam Company Limited

  
(Dillip Kumar Swain)  
Company Secretary

Encl: a.a.



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## Annexure-I

Details as required in accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7) 2025-CFD-POD/II/3762/2026 dated 30<sup>th</sup> January, 2026.

S. No.	Details	Particulars
1	Reason for change	Appointment of Secretarial Auditor to fill the casual vacancy caused due to resignation of existing Secretarial Auditor, Shri Namo Narain Agarwal.
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	<p>Based on the recommendation of the Audit Committee, the Board of Directors, in terms of Regulation 24A of the Listing Regulations, has approved appointment of M/s. Ronak Jhuthawat &amp; Co. (Firm Registration No. P2025RJ104300) Company Secretaries, as Secretarial Auditor of the Company with effect from 29<sup>th</sup> May, 2026 i.e. from the conclusion of this Board Meeting until the conclusion of forthcoming Annual General Meeting (AGM) of the Company.</p> <p>Further, on recommendation of the Audit Committee, the Board of Directors of the Company, in terms of Regulation 24A of the Listing Regulations, has recommended appointment of M/s. Ronak Jhuthawat &amp; Co. (Firm Registration No. P2025RJ104300) Company Secretaries, as Secretarial Auditor of the Company for a period of five years from the conclusion of forthcoming AGM till the Financial Year 2030-31 for conducting the Secretarial Audit of the Company from the Financial Year 2026-27 to Financial Year 2030-31, subject to approval of the Shareholders of the Company at the forthcoming AGM.</p>
3	Brief profile (in case of appointment)	M/s. Ronak Jhuthawat & Co., is a Firm of Practicing Company Secretaries with over 13 years of experience in delivering professional services in the areas of Corporate Laws, Industrial Laws, Intellectual Property Laws, SEBI Regulations, Insolvency and Bankruptcy Laws, RBI Guidelines, Legal Due Diligence, Mergers and Acquisitions, Listing and Capital Market Transactions with expertise in Legal and Secretarial services. The firm has total strength of Twenty One qualified Company Secretaries out of reach 3 are Partners.
4	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable.

