



new-age packaging solutions

## B&A Packaging India Limited

113, Park Street, Kolkata : 700 016, India

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CIN : L21021OR1986PLC001624

BAPIL/KOL/DDC/102

24th May 2024

To,  
The General Manager,  
Department of Corporate Affairs  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

Dear Sir,

**Scrip Code No. 523186**

**Sub: Outcome of Board Meeting**

**Ref: Change in Directorate**

Please take note that the Board of Directors of the Company, at its meeting held on Friday, 24th May 2024 at the corporate office of the Company at 113, Park Street, 9th Floor, Kolkata – 700016, has, inter-alia, approved:

(a) **Appointment of Mr. Robin Aidan Farley (DIN: 08217522) as an Additional Director-** Based on the recommendation of the Nomination and Remuneration Committee and subject to the approval of shareholders in the general meeting, Mr. Robin Aidan Farley (DIN: 08217522) has been appointed as an Additional Director of the Company, in promoter category, on the Board of Directors of the Company with immediate effect to hold office up to date of next annual general meeting or the last date on which the annual general meeting should have been held whichever is earlier.

### ***Brief Profile:***

Mr. Robin Aidan Farley born in 1983 is the son of Anuradha Farley, former Chairperson of the Company and grandson of Hemendra Prasad Barooah, the founder and former Chairman of the Company. He joined the Board of B & A Limited, Holding Company in 2018 and assumed the office of Chairman in December 2023 after passing of his mother. Robin is a Partner in the Financial Services Practice at Odgers Berndtson, a leading global executive search firm headquartered in the UK with offices in over 30 countries. He works with executive committees and boards to appoint Chief Risk Officers, Chief Compliance Officers and senior risk, compliance, financial crime and regulatory executives across the financial services spectrum. Prior to joining Odgers Berndtson in 2011, Robin was a strategy consultant at Monitor Group (now Monitor Deloitte) in New York, where he worked on a number of engagements for

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Branch Office : Jorhat : (0376) 230 0580 / 4673 (M) : 96780 84727 | Vadodara : 91638 29194 | Coimbatore : 98652 87933



Fortune 500 companies, governments and not-for-profit organizations. He began his career at JPMorgan Chase in their corporate and investment bank. He graduated from the University of Bristol with a degree in French and Economics.

Mr. Farley is not related to any Director of the Company and is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India or any other Statutory Authority.

The meeting commenced at 12.45 PM and concluded at 15.45 PM.

You are requested to kindly take the above information on record.

Yours faithfully,

**For B & A Packaging India Limited**

**D. Chowdhury**  
**Company Secretary**