



new-age packaging solutions

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

BAPIL/KOL/DDC/001

1st April 2024

To,
The General Manager
Department of Corporate Affairs
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal street
Mumbai – 400001

Dear Sir,

Scrip Code No. 523186

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Directorate

Exchange is hereby informed that Mr. Amit Chowdhuri (DIN: 00080854), Independent Director of the Company has retired from his office on 31st March 2024 on completion of his term of directorship.

The Company places on record the valuable service and advice extended by Mr. Chowdhuri during his tenure as a Director and wishes Mr. Chowdhuri good health and success in his future endeavors.

This information is also made available at the website of the Company at www.bampl.com.

Thanking you.

Yours faithfully,

For B & A Packaging India Limited

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Date: 2024.04.01
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D. Chowdhury
Company Secretary

Regd. Office : 21, Balgopalpur Industrial Area, Balasore - 756 020, Odisha, Phone : (06782) 275725 / 275142, Email : works@bampl.com
Corporate Office : 113, Park Street, (9th Floor), Kolkata - 700 016, Phone : (033) 2217 8048, 2265 7389, Email : contact@bampl.com
Branch Office : Jorhat : (0376) 230 0580 / 4673 (M) : 96780 84727 | Vadodara : 91638 29194 | Coimbatore : 98652 87933

