



new-age packaging solutions

B&A Packaging India Limited

113, Park Street, Kolkata : 700 016, India

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Email : contact@bampl.com, Website : www.bampl.com

CIN : L21021OR1986PLC001624

BAPL/KOL/DDC/551

22nd December 2023

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

Exchange is hereby informed pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that in terms of Article 1 of the Articles of Association of the Company read with Table-F in Schedule I to the Companies Act' 2013, the Board of Directors in its meeting held on Friday, 22nd December 2023 has elected Mr. Anjan Ghosh (DIN: 00655014), Non-Executive Independent Director of the Company as a Chairman of the Board of Directors of the Company with immediate effect.

The meeting commenced at 11.30 AM and concluded at 12.40 PM.

Yours faithfully,
For B & A Packaging India Limited

D. Chowdhury
Company Secretary

Regd. Office : 21, Balgopalpur Industrial Area, Balasore - 756 020, Odisha, Phone : (06782) 275725 / 275142, Email : works@bampl.com

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