

**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

**Ref: BAPIL/KOL/AG/19**

5<sup>th</sup> February, 2025

To  
The General Manager  
Department of Corporate Affairs  
BSE Limited  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

**Scrip Code – 523186**

**Ref: Change in Directorate**

**Subject – Outcome of Board Meeting**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of the Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. 5<sup>th</sup> February, 2025 has transacted the following business -

- 1) Approved the appointment of Mr. Arvind Parasramka (DIN-01081588) as Non-Executive Director (Additional Director) (Non-Independent Director) on the Board of the Company as per the recommendation of the Nomination and Remuneration Committee of the Company with effect from 5<sup>th</sup> February, 2025 subject to the approval of the members in the next General Meeting of the Company.
- 2) Approved the change in designation of Mr. Anjan Ghosh (DIN-00655014) from Non-Executive Independent Director, Chairman to Non-Executive Director (Non-Independent), Chairman of the Company as per the recommendation of the Nomination and Remuneration Committee of the Company with effect from 6<sup>th</sup> February, 2025 subject to the approval of the members in next General Meeting of the Company.
- 3) Approved the appointment of Mr. Gauri Prosad Sarma (DIN-09107885) as an Independent Director (Additional Director) on the Board of the Company as per the recommendation of the Nomination and Remuneration Committee of the Company for an initial term of 5 (five) consecutive years with effect from 5<sup>th</sup> February 2025 till 4<sup>th</sup> February 2030, subject to the approval of the members in the next General Meeting of the Company.

The necessary disclosures as per the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is attached as 'Annexure-I'.

The meeting commenced at 2.30 P.M. and concluded at 4.45 P.M.

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

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Thanking You,

Yours Faithfully,

For **B&A Packaging India Limited**

**ANUPAM**

**GHOSH**

**Anupam Ghosh**

**Company Secretary and Compliance Officer**

**(Membership No. – A38121)**

Digitally signed by ANUPAM GHOSH  
DN: cn=ANUPAM GHOSH, o=H P BAROOAH GROUP,  
ou=ANUPAM GHOSH, email=ANUPAM.GHOSH@BAMPL.COM,  
c=IN

**Enclosure – As above**

**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



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**Annexure - I**

**Disclosure of Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Sl. No.	Particulars	Description		
1.	Name	Mr. Arvind Parasramka	Mr. Anjan Ghosh	Mr. Gauri Prosad Sarma
2.	Reason for change	Appointment of Mr. Arvind Parasramka (DIN-01081588) as Non-Executive Director (Additional Director) (Non-Independent) of the Company with effect from 5 <sup>th</sup> February, 2025 subject to the approval of the members in the next General Meeting of the Company.	Change in designation of Mr. Anjan Ghosh (DIN-00655014) from Non-Executive, Independent Director to Non-Executive, Non Independent Director of the Company with effect from 6 <sup>th</sup> February, 2025 subject to the approval of the members in next General Meeting of the Company.	Appointment of Mr. Gauri Prosad Sarma (DIN-09107885) as an Independent Director (Additional Director) of the Company for an initial term of 5 (five) consecutive years with effect from 5 <sup>th</sup> February 2025 till 4 <sup>th</sup> February 2030, subject to the approval of the members in the next General Meeting of the Company.
3.	Date and Term of Appointment	Appointed as Non-Executive Director (Additional Director) with effect from 5 <sup>th</sup> February, 2025 subject to the approval of the members in the next General Meeting of the Company.	Appointed as Non-Executive Director (Non-Independent category) of the Company with effect from 6 <sup>th</sup> February, 2025 subject to the approval of the members in the next General Meeting of the Company. (Change in designation from Non-Executive Independent Director to Non-Executive Director).	Appointed as an Independent Director (Additional Director) of the Company for an initial term of 5 (five) consecutive years with effect from 5 <sup>th</sup> February 2025 till 4 <sup>th</sup> February 2030, subject to the approval of the members in the next General Meeting of the Company.
4.	Brief Profile (In case of appointment)	Mr. Arvind Parasramka is a commerce graduate from Jaipur University. Mr. Arvind Parasramka is the chairman of Amrex Ventures Group since 1997 and holding directorship in few companies. He has collaborated with foreign banks and Indian royal	Mr. Anjan Ghosh is a fellow member of Institute of Chartered Accountants of India, was associated with J. Thomas group of companies, a reputed tea broking house in Kolkata for 34 years where he was elevated to Managing Director and Vice	Mr. Gauri Prosad Sarma is a dynamic banking professional with over 37 years of experience, culminating in the role of Chief General Manager (equivalent to COO) at Punjab National Bank, the second-largest bank in India. Expert in driving

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		families to resolve complex legacy matters. Mr. Arvind Parasramka while serving as Chairman of Amrex Ventures Group has steered the organization to remarkable growth in turnover, profitability and operational performance. Under his leadership, the group has investments in almost 500 Companies across diverse industries including dairy, forging, biotechnology, health care, etc. He is a prolific writer with expertise in Finance, Talent Acquisition, Shareholder Value Maximization etc.	Chairman. Currently he works as a corporate consultant. He joined the Directorate in 2010. He also serves the Board of B & A Limited. Prior to joining this Directorate, Mr. Anjan Ghosh served J. Thomas & Company a professionally managed business house where he reached the highest echelon of the corporate structure and was elevated to the position of Vice-Chairman and Managing Director. As a member of the Board, Mr. Ghosh has been effectively advising the management on issues of strategy, performance, risk management and deployment of resources in the Company. The Company had received expert guidance from Mr. Ghosh on issues relating to financial management and banking solutions.	operational excellence, digital transformation, fintech innovations, and strategic leadership, even in high-pressure environments such as the COVID-19 pandemic. Renowned for spearheading large-scale initiatives, including amalgamation projects, IT advancements, and customer service enhancements. Post superannuation, served Punjab National Bank for 2 years as Advisor & Consultant, offering transformative insights to elevate operational efficiency and product innovation.
5.	Disclosure of relationships between Directors (In case of appointment of a Director)	Not related to any Director or KMP of the Company.	Not related to any Director or KMP of the Company.	Not related to any Director or KMP of the Company.
6.	Pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/ CML/ 2018/	Mr. Arvind Parasramka is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.	Mr. Anjan Ghosh is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.	Mr. Gauri Prosad Sarma is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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	24, dated 20th June, 2018			
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**ANUPAM  
GHOSH**

Digitally signed by ANUPAM GHOSH  
DN: cn=H, postalCode=700078, o=WEST  
BENGAL, street=20NO, LALBAHADURSHASTRI  
LANE, KOLKATA, 700078, h=KOLKATA,  
ou=Personal  
serialNumber=b4148d41ef4928454aa34675cc  
25983d4ba8306a684ac1ef9acc30705e40,  
pseudonym=2d1827ad4b8565069f722d6c85c  
e5d9,  
2.5.4.20=f63c355d6e4954daff7544b49c3c77c19  
81048ae55c82864918cb2109c191dee3,  
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