

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/50

23rd May, 2025

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

Scrip Code – 523186

Subject – Outcome of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 30 & 33 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. 23rd May, 2025 has transacted the following business -

- 1) Approved the appointment of Mr. Dipankar Mukherjee (DIN:07450198), Non-Executive Independent Director of the Company as Chairman of the Board of Directors of the Company with effect from 23rd May, 2025.
- 2) Reviewed and Approved the Standalone Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2025 alongwith the Audit Reports as issued by the Statutory Auditors on the aforesaid results and declaration with respect to un-modified opinion in audit reports of the Statutory Auditors marked as “Annexure-I”.
- 3) Recommended a Final Dividend of Re. 1/- per equity share of Rs. 10/-each, fully paid up, out of the profits of the Company for the financial year ended 31st March 2025, for consideration & approval of the Members at the ensuing Annual General Meeting.
- 4) Approved the appointment of M/s. Salarpuria & Partners, Chartered Accountants, (FRN:302113E), Address - 7, Chittaranjan Avenue, Kolkata-700072 as Statutory Auditors of the Company as per the recommendations made by the Audit Committee for a term of 5 years from financial year 2025-26 to 2029-30, subject to the approval of shareholders of the Company at the ensuing 39th AGM of the Company and they shall hold office from the conclusion of the ensuing Annual General Meeting (AGM) until the conclusion of 43rd Annual General Meeting of the Company.
- 5) Approved the appointment of M/s. T. Chatterjee & Associates, Company Secretaries, (FRN: P2207WB067100), Address – Abhishek Point 4th Floor, 152, S.P. Mukherjee Road, Kolkata-700026, as Secretarial Auditors of the Company as per the recommendations made by the Audit Committee for a term of 5 years from financial year 2025-26 to 2029-30, subject to the approval of shareholders of the Company at the ensuing AGM of the Company and they shall hold office

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from the conclusion of the ensuing Annual General Meeting (AGM) until the conclusion of 43rd Annual General Meeting of the Company to audit the secretarial and related records of the Company.

- 6) Approved the Directors' Report of the Company for the financial year ended as on 31st March, 2025.
- 7) Approved the Notice of the 39th Annual General Meeting of the Company scheduled to be held on Wednesday, 23rd day of July, 2025 at the registered office of the Company at 22, Balgopalpur Industrial Area, Balasore-756020, Odisha.
- 8) Fixed the date of closure of Register of Members and Share Transfer Books of the Company from Thursday, 17th July 2025 to Wednesday, 23rd July 2025 (both days inclusive) for the purpose of Annual General Meeting to be held on Wednesday, 23rd July 2025.
- 9) Fixed the record date on Wednesday, 16th July 2025 for the purpose of recognizing members who will be paid final dividend for the financial year ended 31st March 2025.
- 10) Approved the remote E-voting period and the duration shall commence from Sunday, 20th July, 2025 at 10:00 A.M. and ends on Tuesday, 22nd July, 2025 at 5:00 P.M.

The necessary disclosures for appointment of Statutory Auditors and Secretarial Auditors of the Company, as per the **SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dt. 11th November, 2024**, is attached as '**Annexure-II**'.

The meeting commenced at 2.00 P.M. and concluded at 5.00 P.M.

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

Thanking You,

Yours Faithfully,

For **B & A Packaging India Limited**

Anupam Ghosh
Anupam Ghosh

Company Secretary and Compliance Officer
(Membership No. - A38121)



Enclosure - As above

SBA Associates

Chartered Accountants

8/2 Kiron Sankar Roy Road, 2nd floor, Room No. 28, Kolkata 700001

Telephones 9830044934, 9866100365, 9331792155; email gbr1991@gmail.com, sbaassociates3@gmail.com

INDEPENDENT AUDITOR'S REPORT**TO THE BOARD OF DIRECTORS OF B & A PACKAGING INDIA LIMITED****REPORT ON THE AUDIT OF THE STANDALONE ANNUAL FINANCIAL RESULTS****Opinion**

We have audited the accompanying standalone quarterly financial results of **B & A Packaging India Limited** ("the company") for the quarter ended 31st March 2025 and the year to date annual financial results of the Company for the period from 1st April 2024 to year ended 31st March 2025, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI ("Listing Obligations and Disclosure Requirements") Regulations, 2015, as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us these standalone financial results:

- (i) are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- (ii) give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards and other accounting principles generally accepted in India of the net profit and other comprehensive income and other financial information for the quarter ended 31st March 2025 as well as the year to date results for the period from 1st April 2024 to 31st March 2025

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 ("the Act"). Our responsibilities under those Standards are further described in the *Auditor's Responsibilities for the Audit of the Standalone Financial Results* section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are



relevant to our audit of the financial results under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Management's Responsibilities for the Standalone Financial Results

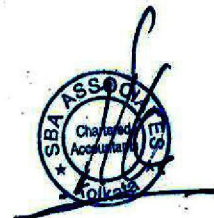
These quarterly financial results as well as the year to date standalone financial results have been prepared on the basis of the interim financial statements. The Company's Board of Directors are responsible for the preparation of these financial results that give a true and fair view of the net profit and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standards prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the standalone financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the standalone financial results, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors is also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the standalone financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if,



individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these standalone financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional scepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the standalone financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the company's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the standalone financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.



We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matters

The standalone annual financial results include the results for the quarter ended 31st March, 2025, being the balancing figures between the audited figures in respect of the full financial year and the published unaudited year-to-date figures up to the third quarter of the current financial year, which were subjected to limited review by us.

For SBA Associates
Chartered Accountants
(FRN: 308136E)


Tapan Kumar Das
Partner



(Membership No. 050661)

UDIN: 250506618MOYIN4266

Place: Kolkata
Date May 23, 2025

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2025

(Rs. in Lakhs except where otherwise stated)

PART - 1	Particulars	Three months ended			Year to date 31st March	
		31st Mar 2025	31st Dec 2024	31st Mar 2024	31st Mar 2025	31st Mar 2024
		Audited	Unaudited	Audited	Audited	Audited
I	Revenue from operations	2911.33	3156.39	2883.38	13099.13	12879.18
II	Other Income	20.26	68.47	32.09	176.90	109.90
III	Total Income (I+II)	2931.59	3224.86	2915.47	13276.03	12989.08
IV	Expenses					
	Cost of materials consumed	2121.74	1877.30	1722.72	8260.40	8183.69
	Purchase of Stock-in-Trade	-	-	-	-	-
	(Increase)/Decrease in inventories of Finished Goods, Stock-in-Trade and Work-in-progress	(313.54)	92.89	(21.01)	(140.54)	14.46
	Employee Benefit Expense	390.87	444.95	374.15	1577.25	1419.02
	Finance costs	31.61	1.51	1.19	46.19	77.70
	Depreciation and amortisation expense	48.98	47.35	48.27	189.16	185.88
	Other expenses	484.41	471.28	449.50	1977.46	1,647.12
	Total expenses (IV)	2764.07	2935.28	2574.82	11909.92	11527.87
V	Profit before exceptional items and tax (III-IV)	167.52	289.58	340.65	1366.11	1461.21
VI	Exceptional items	-	-	-	-	-
VII	Profit/(loss) before tax (V-VI)	167.52	289.58	340.65	1366.11	1461.21
VIII	Tax expense :					
	(1) Current Tax	49.97	84.33	43.70	399.00	370.00
	(2) Deferred Tax	(15.95)	-	(53.64)	(15.95)	(53.64)
	(3) Tax related to earlier years	-	-	-	-	-
	Total tax expenses	34.02	84.33	(9.94)	383.05	316.36
IX	Profit/(loss) for the period (VII-VIII)	133.50	205.25	350.59	983.06	1144.85
X	Other Comprehensive Income	(7.97)	-	(6.39)	(7.97)	(6.39)
(A)(i)	Items that will not be reclassified to profit or loss	(10.65)	-	(9.02)	(10.65)	(9.02)
(ii)	Income Tax relating to items that will not be reclassified to profit or loss	2.68	-	2.63	2.68	2.63
(B)(i)	Items that will be reclassified to profit or loss	-	-	-	-	-
(ii)	Income Tax relating to items that will be reclassified to profit or loss	-	-	-	-	-
XI	Total Comprehensive Income for the period (IX+X) (Comprising Profit/(Loss) and Other Comprehensive Income for the period)	125.53	205.25	344.20	975.09	1138.46
XII	Paid-up equity share capital (face value of Rs. 10/- each)	498.03	498.03	498.03	498.03	498.03
XIII	Reserve excluding Revaluation Reserve	-	-	-	7,770.42	6,894.54
XIV	Earnings per equity share					
	(1) Basic Rs.	2.69	4.14	7.07	19.82	23.08
	(2) Diluted Rs.	2.69	4.14	7.07	19.82	23.08
XV	Earnings per equity share (for discontinued operation)					
	(1) Basic Rs.	-	-	-	-	-
	(2) Diluted Rs.	-	-	-	-	-
XVI	Earnings per equity share (for continuing and discontinued operation)					
	(1) Basic Rs.	2.69	4.14	7.07	19.82	23.08
	(2) Diluted Rs.	2.69	4.14	7.07	19.82	23.08



B & A PACKAGING INDIA LIMITED

CIN - L21021OR1986PLC001624

Regd. Office : 22, Balgopalpur Industrial Area, Balasore- 756020, Odisha

Phone: 033 22269582, E-mail: contact@bampl.com, Website: www.bampl.com

**SEGMENT-WISE REVENUE, RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2025
AND ASSETS AND LIABILITIES AS AT 31ST MARCH, 2025**

(Rs. in lakhs)

PART -2	Three months ended			Year to date 31st March	
	31st Mar 2025	31st Dec 2024	31st Mar 2024	31st Mar 2025	31st Mar 2024
	Audited	Unaudited	Audited	Audited	Audited
Particulars					
1. Segment Revenue (Net)					
(a) Paper Sacks	1659.72	1835.79	1795.45	8020.18	8092.70
(b) Flexible Laminates	1251.61	1320.60	1150.18	5078.95	4786.48
(c) Unallocated	-	-	-	-	-
Total	2911.33	3156.39	2945.63	13099.13	12879.18
Less : Inter Segment Revenue	-	-	-	-	-
Net Sales/Income from Operations	2911.33	3156.39	2945.63	13099.13	12879.18
2. Segment Results [Profit/(Loss) Before Tax and Finance Cost]					
(a) Paper Sacks	105.87	238.16	294.73	947.15	1172.11
(b) Flexible Laminates	93.26	52.93	47.11	465.15	366.80
Total	199.13	291.09	341.84	1,412.30	1,538.91
Less: Finance costs	31.61	1.51	1.19	46.19	77.70
Profit/(Loss) Before Tax	167.52	289.58	340.65	1,366.11	1,461.21
3. Segment Assets (as at the end of the period)					
(a) Paper Sacks	6928.55	6684.51	6009.60	6928.55	6009.60
(b) Flexible Laminates	3481.44	3540.83	3206.69	3481.44	3206.69
(c) Unallocated	-	-	-	-	-
4. Segment Liabilities (as at the end of the period)					
(a) Paper Sacks	1412.51	1269.79	1200.52	1412.51	1200.52
(b) Flexible Laminates	729.03	812.63	623.21	729.03	623.21
(c) Unallocated	-	-	-	-	-



B & A Packaging India Limited
(CIN : L210210R1986PLC001624)
22, Balgopalpur Industrial Area
Balasore, Odisha - 756020

STATEMENT OF ASSETS AND LIABILITIES AS AT 31ST MARCH, 2025

(Rupees in Lakhs)

Part -3	31st March, 2025	31st March, 2024
(1) ASSETS		
(1) Non-current assets		
(a) Property, Plant and Equipment	2,600.03	2,472.30
(b) Capital work-in-Progress	509.59	135.31
(c) Other Intangible assets	13.11	15.68
(d) Intangible assets under development	17.00	-
(e) Financial Assets		
Others (Deposits)	75.31	51.53
(f) Other non-current assets	16.25	213.40
Sub-total	3,231.29	2,888.22
(2) Current assets		
(a) Inventories	3,481.32	2,636.08
(b) Financial Assets		
(i) Trade receivables	2,224.21	2,259.76
(ii) Cash and cash equivalents	601.45	110.79
(iii) Bank balances other than (ii) above	552.60	1,069.51
(iv) Loans	8.87	5.52
(v) Others (Accrued Interest)	7.26	8.83
(c) Current Tax Liabilities / Assets	127.90	115.55
(d) Other current assets	175.09	122.03
Sub-total	7,178.70	6328.07
TOTAL ASSETS	10,409.99	9,216.29
EQUITY AND LIABILITIES		
Equity		
(a) Equity Share capital	498.03	498.03
(b) Other Equity	7,770.42	6,894.54
Sub-total	8,268.45	7,392.57
LIABILITIES		
(1) Non-current liabilities		
(a) Financial Liabilities		
Borrowings	-	-
(b) Provisions	112.88	103.22
(c) Deferred tax liabilities (Net)	193.35	211.99
Sub-total	306.23	315.21
(2) Current liabilities		
(a) Financial Liabilities		
(i) Borrowings	199.06	275.64
(ii) Trade payables		
(A) Total outstanding dues of small enterprises and micro enterprises and	26.72	50.97
(B) Total outstanding dues of creditors other than small enterprises and micro enterprises	1,117.74	786.62
(iii) Other financial liabilities	245.80	177.68
(b) Other current liabilities	110.35	97.48
(c) Provisions	135.64	120.12
(d) Current Tax Liabilities / Assets	-	-
Sub-total	1,835.31	1,508.51
TOTAL EQUITY AND LIABILITIES	10,409.99	9,216.29



Cash Flow Statement for the period ended 31st March, 2025

(Rupees in Lakhs)

Particulars	31st March 2025	31st March 2024
A. Cash Flow from Operating Activities		
Profit before tax	1,366.11	1,461.21
<u>Adjustments for :-</u>		
Depreciation and Amortization Expense	189.16	185.88
Finance Costs (considered in Financing Activities)	46.19	77.70
Interest Income (considered in Investing Activities)	(53.39)	(11.94)
Bad & Provision for doubtful debts	133.30	96.33
Effect of Foreign Exchange Rate Changes	(14.38)	(12.24)
Liabilities no longer required written back	(0.05)	(0.78)
	1,666.94	1,796.16
<u>Changes in Operating Assets and Liabilities :-</u>		
(Increase) / Decrease in Inventories	(845.24)	1,255.98
(Increase) / Decrease in Trade Receivables	(97.75)	(169.65)
(Increase) / Decrease in Current Loans	(3.35)	1.23
(Increase) / Decrease in Other Non-Current Assets	(23.78)	(15.07)
(Increase) / Decrease in Other Current Assets	(53.06)	167.83
(Increase) / Decrease in Other Current Financial Assets	1.57	(8.16)
Increase / (Decrease) in Non-Current Provisions	(0.99)	5.28
Increase / (Decrease) in Trade Payables	306.92	(588.88)
Increase / (Decrease) in Current Other Financial Liabilities	68.12	58.63
Increase / (Decrease) in Other Current Liabilities	12.87	17.07
Increase / (Decrease) in Current Provisions	15.52	35.12
	1,047.77	2,555.54
Less : Income Taxes Paid (Net of Refund, if any)	411.36	448.25
Cash Generated from / (utilised in) Operating Activities (A)	636.41	2,107.29
B. Cash Flow from Investing Activities		
Purchase of Property, Plant and Equipments and Intangible Assets (including changes in CWIP and Intangible Assets under development)	(705.60)	(315.85)
Proceeds from Sale of Property, Plant and Equipments	-	-
Advance for purchase of Capital Goods	197.15	(107.19)
Interest Income	53.39	11.94
(Investment in)/ Redemption of Current Bank Deposits	518.28	(919.66)
Cash Generated from / (utilised in) Investing Activities (B)	63.22	(1,330.76)
C. Cash Flow from Financing Activities		
Increase / (Decrease) in Non-Current Borrowings	-	(141.28)
Finance Costs	(46.19)	(77.70)
Dividend Paid	(99.21)	(74.41)
Effect of Foreign Exchange Rate Changes	14.38	12.24
Amounts deposited in Unpaid Dividend Bank Accounts	(1.37)	(4.31)
Cash Generated from / (utilised in) Financing Activities (C)	(132.39)	(285.46)
Net Increase in Cash and Cash Equivalents [(A) + (B) + (C)]	567.24	491.07
Add: Cash and Cash Equivalents at the beginning of the year (Refer Note Below)	(164.85)	(655.92)
Cash and Cash Equivalents at the end of the year (Refer Note Below)	402.39	(164.85)
Cash and Cash Equivalent as per Balance Sheet at the beginning of the period	110.79	308.37
Less :- Current Borrowings as per Balance Sheet at the beginning of the period	275.64	964.29
Cash and Cash Equivalents at the beginning of the year as per Cash Flow Statement	(164.85)	(655.92)
Cash and Cash Equivalent as per Balance Sheet at the end of the period	601.45	110.79
Less :- Current Borrowings as per Balance Sheet at the end of the period	199.06	275.64
Cash and Cash Equivalents at the end of the period	402.39	(164.85)



Notes:

- 1) The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at its meeting held on 23rd May, 2025
- 2) These results have been prepared in accordance with Indian Accounting Standards (Ind AS) notified by the Companies (Indian Accounting Standards) Rules, 2015 as amended and as prescribed under Section 133 of the Companies Act, 2013.
- 3) Business segments have been identified as Paper Sacks and Flexible Laminates, taking into consideration the requirements of Ind AS 108, Operating Segments.
- 4) The Board of Directors has recommended a Dividend of Rs. 1.00 per Equity share of Rs.10/- each fully paid up for the financial year 2024-25
- 5) The figures for the last quarter of the current year and the previous year are the balancing figures between the audited figures for the full financial year and unaudited year to date figures upto the third quarter of the respective financial year.
- 6) The Previous year's figure has been regrouped and rearranged wherever necessary.

In terms of our report of even date

For SBA Associates

Chartered Accountants

FIRN - 308136E


Tapan Kumar Das
(Partner)



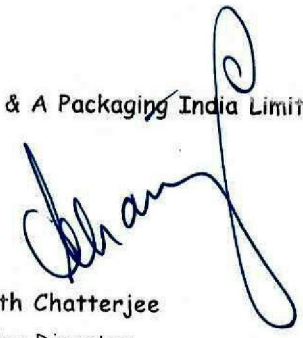
Membership No. 050661

Place:- Kolkata

23rd May, 2025

For B & A Packaging India Limited




Somnath Chatterjee
Managing Director
DIN: 00172364

B&A Packaging India Limited

113, Park Street, Kolkata : 700 016, India

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CIN : L21021OR1986PLC001624

Date – 23-05-2025

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

Dear Sir,

Scrip Code No. 523186

Sub: Declaration with respect to Audit Report with un-modified opinion

Pursuant to Regulation 33(3)(d) of the Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, we do hereby confirm that the statutory auditors of the Company, M/s. SBA Associates, Chartered Accountants have not expressed any modified opinion(s) in their Audit Reports pertaining to the audited financial results of the Company for the financial year ended on 31st March 2025.

Thanking You,

Yours Faithfully,

For B & A Packaging India Limited



Goutamanshu Mukhopadhyay
Chief Financial Officer

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

Annexure - II

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

Sl. No.	Particulars	Description
1.	Name of the Statutory Auditor	M/s. Salarpuria & Partners (FRN: 302113E)
2.	Reason for change viz. appointment.	On completion of the term of appointment of M/s. SBA Associates, FRN-308136E, Statutory Auditors of the Company, M/s Salarpuria & Partners, Chartered Accountants, (FRN: 302113E) is proposed to be appointed as Statutory Auditors of the Company as per the recommendations made by the Audit Committee for a term of 5 years from financial year 2025-26 to 2029-30.
3.	Date of appointment and Term of appointment	M/s Salarpuria & Partners, Chartered Accountants (FRN: 302113E), be and is hereby appointed as Statutory Auditors of the Company, as per the recommendations made by the Audit Committee for a term of 5 years from financial year 2025-26 to 2029-30, subject to the approval of shareholders of the Company at the ensuing AGM of the Company and they shall hold office from the conclusion of the ensuing Annual General Meeting (AGM) until the conclusion of 43 rd Annual General Meeting of the Company.
4.	Brief Profile (in case of appointment)	M/s. Salarpuria & Partners, Chartered Accountants is a leading chartered accountancy partnership firm established on 01-01-1975 and rendering comprehensive professional services which include audit, management consultancy, tax consultancy, accounting services, merger and acquisition business restructuring, IFC designing, secretarial services etc. M/s. Salarpuria & Partners is a professionally managed firm and the team consists of distinguished chartered accountants, corporate financial advisors and tax consultants. The firm represents a combination of specialized skills, which are geared to offer sound financial advice and personalized proactive services.
5.	Disclosure of relationships between directors (in case of Appointment)	Nil



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
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CIN : L21021OR1986PLC001624

Sl. No.	Particulars	Description
1.	Name of the Secretarial Auditor	M/s. T. Chatterjee & Associates (FRN: P2207WB067100)
2.	Reason for change viz. appointment.	Appointment of M/s T. Chatterjee & Associates, Company Secretaries, (FRN: P2207WB067100) as Secretarial Auditors of the Company as per the recommendations made by the Audit Committee for a term of 5 years from financial year 2025-26 to 2029-30, to audit the secretarial and related records of the Company in accordance to Regulation 24A of SEBI (LODR) 2015.
3.	Date of appointment and Term of appointment	M/s T. Chatterjee & Associates, Company Secretaries (FRN: P2207WB067100), be and is hereby appointed as Secretarial Auditors of the Company as per the recommendations made by the Audit Committee for a term of 5 years from financial year 2025-26 to 2029-30, subject to the approval of shareholders of the Company at the ensuing AGM of the Company and they shall hold office from the conclusion of the ensuing Annual General Meeting (AGM) until the conclusion of 43 rd Annual General Meeting of the Company to audit the secretarial and related records of the Company
4.	Brief Profile (in case of appointment)	M/s. T. Chatterjee & Associates, Company Secretaries is a professionally managed company secretaries firm established in the year 2007 and rendering comprehensive professional services which include Corporate Laws and Taxation, Legal Compliances, Corporate Governance, Corporate Social Responsibility and Allied Services etc. M/s. T. Chatterjee & Associates is a professionally managed firm and the team consists of distinguished company secretaries. The firm represents a combination of specialized skills, which are geared to offer sound secretarial and corporate compliance services.
5.	Disclosure of relationships between directors (in case of Appointment)	Nil



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