

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

5th November 2024

BAPIL/KOL/DDC/376
To,
The General Manager,
Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street,
Mumbai: 400001

Dear Sir,

Scrip Code- 523186

Subject- Intimation of resignation of Independent Director in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') from the Board of B & A Packaging India Limited ('the Company')

Pursuant to Regulation 30 of the Listing Regulations, this is to inform you that Mr. Parthapratim Sengupta (DIN: 08273324) vide his emails dated 14th October 2024 and 30th October 2024 has submitted his resignation as an Independent Director from the Board of the Company with effect from 1st November 2024 alongwith his Memberships in various Committees of the Board, where he is a member.

The details required in terms of Regulation 30 read with Schedule III – para A (7B) of the Listing Regulations and SEBI circulars issued in this regard are given in Annexure-I. The copy of emails concerning his resignation are enclosed herewith as Annexure-II.

Further, in his email, Mr. Sengupta has confirmed that there is no other material reason for his resignation except those mentioned in his communication tendering resignation.

Please take the above information on record.

Yours faithfully,

For B & A Packaging India Limited

D. Chowdhury
Company Secretary

Enclosure: As above

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Annexure-I

Information as required under Regulation 30- Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Sr. No.	Particulars	Description
1.	Reason for Change:	Resignation of Mr. Parthapratim Sengupta (DIN: 08273324) as an Independent Director from the Board of the Company with effect from 1 st November 2024.
2.	Date of appointment/cessation & term of appointment :	With effect from 1 st November 2024.
3.	Brief Profile (in case of appointment of a director) :	Not applicable.
4.	Disclosure of relationships between directors (in case of appointment of a director) :	Not applicable.
Additional Information in case of resignation of an Independent Director		
5.	Letter of resignation alongwith detailed reason for resignation:	Email dated 14 th October 2024 enclosed as Annexure-II
6.	Names of the listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of Board committees, if any:	Name of the listed entity and Category of Directorship
		Particulars of Committee Membership
		Nil
7.	The Independent Director shall alongwith the detailed reason, also provide a confirmation that there are no other material reasons other than those provided.	The required information has been provided in the enclosed email dated 14 th October 2024 and 30 th October 2024 as Annexure-II.



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



Fwd: Resignation effective from 01.11.24

From: Christine Doreen Jones (djones@barooahs.in)

To: debdip_chowdhury@yahoo.com

Date: Wednesday, October 30, 2024 at 06:41 PM GMT+5:30

----- Forwarded message -----

From: **Parthapratim Sengupta** <partha12397@gmail.com>

Date: Wed, Oct 30, 2024 at 6:39 PM

Subject: Re: Resignation effective from 01.11.24

To: Christine Doreen Jones <djones@barooahs.in>

There is no other material reason other than my appointment in Bandhan Bank for my resignation.

Yours faithfully

Partha Pratim Sengupt

On Wed, 30 Oct 2024 at 4:49 PM, Christine Doreen Jones <djones@barooahs.in> wrote:

----- Forwarded message -----

From: **debdip chowdhury** <debdip_chowdhury@yahoo.com>

Date: Wed, Oct 30, 2024 at 4:26 PM

Subject: Re: Resignation effective from 01.11.24

To: Christine Doreen Jones <djones@barooahs.in>

Sir,

Kindly let us know that whether there are any other material reasons for your resignation other those provided in your enclosed e-mail tendering your resignation from the Company.

Kind regards,

Debdip Chowdhury, 113, Park Street, Kolkata- 700016 Mob- 9903165418 land line- 033 2265 7389, 2229- 5098

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On Monday, October 14, 2024 at 02:35:41 PM GMT+5:30, Christine Doreen Jones <djones@barooahs.in> wrote:

----- Forwarded message -----

From: **Parthapratim Sengupta** <partha12397@gmail.com>

Date: Mon, Oct 14, 2024 at 9:09 AM

Subject: Resignation effective from 01.11.24

To: Somnath Chatterjee <somnath@barooahs.in>, Christine Doreen Jones <djones@barooahs.in>, debdip chowdhury <debdip_chowdhury@yahoo.com>

14.10.24

The Chairman

B & A Packaging India Limited

Kolkata

Dear Sir

Resignation w.e.f.01.11.24

I have to inform you that I have considered to pursue a new career opportunity with Bandhan Bank in Kolkata. In order to comply with the terms of the offer, I have decided to step down as an Independent Director on the Board of B&A Packaging India Limited w.e.f. 01.11.24.

I sincerely place on record that I have enjoyed working in this position and express my gratitude to the Chairman, Directors, Management and officials of B&A Packaging India Limited for their support and cooperation.

With regards,

Yours faithfully,

Partha Pratim Sengupta