

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 : L210210R1986PLC001624

BAPIL/KOL/DDC/472 12 November 2020

The General Manager,
Department of Corporate Affairs
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Dear Sir,

Scrip Code No. 523186

Sub: Appointment of Managing Director

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please take note that Mr. Somnath Chatterjee, who was serving as Whole Time Director of the Company has been appointed as Managing Director of the Company with immediate effect in the meeting of the Board of Directors of the Company held on 12th November 2020.

Yours faithfully, for B & A Packaging India Ltd

> 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

