

General Information

NSE Symbol*	NOTLISTED
Name of the Company*	B & A Packaging India Limited
BSE Scrip Code*	523186
MSEI Symbol*	NOTLISTED
ISIN*	INE00FM01013
Whether disclosure filed for listed entity*	Yes
Name of entity (ies) for which the disclosure is filed	
Relationship with the listed entity	Listed Entity (self)
Whether Event/Information is an Outcome of Board Meeting*	Yes
Date of Board Meeting	07-08-2026
Start time of the meeting	04:00
End time of the meeting	04:36
Date of occurrence of event/information	
Time of occurrence of event/information	
No of persons/entities for whom change is being reported*	2
Remarks for Exchange (not for Website Dissemination)	
Date of Report	07-08-2026

Details of Change - 1

Type of Change*	Appointment
Details of other Change	
Category for reason for change - Cessation	
Category for Change*	Key Managerial Personnel
Designation/New Designation*	Company Secretary
Details of other designation	
Previous Designation	
Category 2 of Director	
Category 3 of Director	
Details of person	
Salutation*	Mr.
Name*	RANADHIS BANERJEE

Nationality*	Indian
If Others, specify the Nationality	
PAN*	AEGBP6765L
DIN	
Effective date of change*	07-08-2026
Term of Appointment (in months)	
Brief Profile (in case of appointment)	Mr. Banerjee is a qualified Company Secretary with more than 10 years of extensive experience in Corporate Secretarial Compliance. He has developed a strong command over a range of regulatory frameworks, including the Companies Act 2013, SEBI (LODR) Regulations, 2015.
Email ID*	ranadhisbanerjee@gmail.com
Mobile Number*	9674286415
SEBI Registration No.	
Other disclosure details	
Disclosure of relationships between directors (in case of appointment of a director)	
Affirmation that the person proposed to be appointed as Director is not debarred from holding the office by virtue of any SEBI Order or any other authority - (Confirmation in compliance with SEBI master circular and erstwhile SEBI circular dated June 14, 2018 read along with Exchange Circular dated June 20, 2018)	
If No, specify the details for debarment	
Whether Information to be obtained from the statutory auditor upon resignation as per SEBI Circular CIR/CFD/CMD1/114/2019 dated October 18, 2019 is available with the Company	
Provide reason for non-receipt of the information from the statutory auditor	
Whether the Director being appointed is disqualified from holding the office of director pursuant to provisions of Section 164 of the Companies Act, 2013	
Provide the reason and details of disqualification from holding the office of director pursuant to provisions of Section 164 of the Companies Act, 2013	
Whether the Statutory Auditor/Secretarial Auditor holds a valid certificate issued by the Peer review Board of ICAI/ICSI	
Provide reason for not holding peer review certificate	
Remarks	
Whether the further disclosure for resignation of statutory auditor or Director/KMPs/Senior Management Personnel/Compliance Officer is to be filed along with this disclosure	

Details of Change - 2

Type of Change*	Appointment
Details of other Change	
Category for reason for change - Cessation	
Category for Change*	Key Managerial Personnel
Designation/New Designation*	Chief Financial Officer

Details of other designation	
Previous Designation	
Category 2 of Director	
Category 3 of Director	
Details of person	
Salutation*	Mr.
Name*	Sabitabrata Mondal
Nationality*	Indian
If Others, specify the Nationality	
PAN*	CQDPM3025J
DIN	
Effective date of change*	01-09-2026
Term of Appointment (in months)	
Brief Profile (in case of appointment)	Mr. Mondal is a semi-qualified Chartered Accountant with over 13 years of experience in Accounts and Finance. He has also completed his Master of Commerce in Accounts. He has strong expertise in accounting, finance, costing, taxation and statutory compliances and is proficient in day to day business and commercial affairs. Mr. Mondal has led and worked closely with teams and different audit professional over the years.
Email ID*	sabitabrata@bampl.in
Mobile Number*	9051027736
SEBI Registration No.	
Other disclosure details	
Disclosure of relationships between directors (in case of appointment of a director)	
Affirmation that the person proposed to be appointed as Director is not debarred from holding the office by virtue of any SEBI Order or any other authority - (Confirmation in compliance with SEBI master circular and erstwhile SEBI circular dated June 14, 2018 read along with Exchange Circular dated June 20, 2018)	
If No, specify the details for debarment	
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Whether the Director being appointed is disqualified from holding the office of director pursuant to provisions of Section 164 of the Companies Act, 2013	
Provide the reason and details of disqualification from holding the office of director pursuant to provisions of Section 164 of the Companies Act, 2013	
Whether the Statutory Auditor/Secretarial Auditor holds a valid certificate issued by the Peer review Board of ICAI/ICSI	
Provide reason for not holding peer review certificate	
Remarks	

Whether the further disclosure for resignation of statutory auditor or Director/KMPs/Senior Management Personnel/Compliance Officer is to be filed along with this disclosure	
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