



B & A Limited

Corporate Office : 113 Park Street, 9th Floor, Kolkata - 700 016

Phone : (033) 2229 - 5098, 2217- 6815

E-mail : contact@barooahs.in, Website : www.barooahs.com

CIN : L01132AS1915PLC000200

14th February, 2026

B&A/KOL/SEC/160

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

Dear Sir,

Scrip Code No. 508136

**Sub: Re-appointment of Managing Director- Intimation under Regulation 30 of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulation, 2015 .**

Based on the recommendation of the Nomination and Remuneration Committee and subject to the approval of Members of the Company, the Board of Directors at its Meeting held today, i.e February 14, 2026, have approved re-appointment of Mr. Somnath Chatterjee (DIN: 00172364) as the Managing Director of the Company for a further period of 3 (three) years, with effect from 1st April, 2026 to 31st March, 2029.

Brief details, as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated September 9, 2015, and dated 11th November 2024 are given in the Annexure.

The meeting commenced at 03.30 PM and concluded at 4.30 PM.

Kindly take the same on record.

The intimation is also being available on the website of the Company at www.barooahs.com.

Yours faithfully,
For B & A Limited

Binita Pandey
Company Secretary & Compliance Officer
A41594

Encl: As stated above



Regd. Office : Vill : Gariahabi Grant, Charingia, Mouza-Khangia, Dist : Jorhat, Assam - 785 006, Tel : (0376) 2300580,

Gardens : ● GATOONGA ● SANGSUA ● SALKATHONI ● MOKRUNG ● MOHEEMA ● KUHUM ● NEW SAMAGURI ● SAMAGURI ● BARASALI



Information as required under Regulation 30 - Part A of Para A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No.: SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated 13th July, 2023:

Sr.No	Particulars	Description
1	Reason for Change	Re-appointment of Mr. Somnath Chatterjee (DIN: 00172364) as a Managing Director of the Company, subject to the approval of the Shareholders of the Company.
2	Date of re-appointment & term of re-appointment	Re-appointment for further term of 3(three) years with effect from April 1, 2026 to March 31, 2029.
3	Brief Profile	Born in 1962, Mr. Somnath Chatterjee is a Commerce graduate. He was trained in UK in the areas of manufacturing of packaging products. He has more than forty years of experience in the area of finance, production, human resource and commercial matters, in tea plantation and packaging business. He is Director in the Company since 2006.
4	Disclosure of relationships between directors (in case of appointment of a director)	None of the Directors of the Company are inter-se related to Mr. Somnath Chatterjee
5	Information as required under BSE Circular Number LIST/COM/14/2018-19 dated June 30,2018	Mr. Somnath Chatterjee is not debarred from holding the office of Director pursuant to any SEBI Order or Order of any such authority.

