

BABA ARTS LIMITED

CIN: L72200MH1999PLC119177

B1 & B4, Baba House, 86, M.V. Road, Andheri (East), Mumbai 400093

Tel: 022 4979 4623 Website: www.babaartslimited.com

Email: babaartslimited@yahoo.com/investors@babaartslimited.com

Date: 15th January, 2026

The Corporate Relationship Department

The BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai-400001

SCRIP CODE: 532380

SCRIP NAME: BABA

Dear Sir,

Re: Intimation under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations")-Resignation of an Independent Director

Pursuant to Regulation 30 of the Listing Regulations, we have to inform you that Mr. Hasmukh Shah (DIN 00150891) Independent Director of the Company has vide his resignation letter dated 15th January, 2026 resigned as Director of the Company with immediate effect.

The resignation is necessitated due to his inability to clear the mandatory Online Proficiency Self-Assessment Test for Independent Directors, as prescribed under Rule 6 of the Companies (Appointment and Qualification of Directors) Rules, 2014.

We further confirm that there is no other material reason for his resignation other than that provided above.

Information to be furnished as per Schedule III - Para A (7B) of Part A of the Listing Regulations (as applicable) and SEBI Circular bearing Ref. No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is as under:

1.	Reason for change in Directors	Resignation of Mr. Hasmukh Shah, Independent Director of the Company due to his inability to clear the mandatory Online Proficiency Self-Assessment Test for Independent Directors, as prescribed under Rule 6 of the Companies (Appointment and Qualification of Directors) Rules, 2014
2.	Date Cessation	15 th January, 2026
3.	Brief Profile (In case of Appointment of Director)	Not Applicable



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4.	Disclosure of Relationship between Directors: (In case of Appointment of Director)	Not Applicable
Additional information in case of resignation of an Independent Director		
5.	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure "A"
6.	Name of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees (if any),	NIL
7.	The Independent Director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	He confirms that there is no other material reason for his resignation other than as mentioned in the Resignation Letter.

Consequent to his resignation, Mr.Hasmukh Shah (DIN 00150891) Independent Director of the Company has also ceased as Member of Audit Committee, Stakeholder's Relationship Committee, and Nomination and Remuneration Committee of the Company with effect from 15th January, 2026.

The Board of Directors of our Company in its meeting held on date at 4.00 p.m. (concluded at 4.30 p.m.) has reconstituted the committees of the Company with effect from 15th January, 2026 as follows:

1. AUDIT COMMITTEE

Name of the Member	Category	Designation
Mr. Hemraj Chheda	Non-Executive-Independent Director	Chairman
Mr. Shekhar Mennon	Non-Executive-Independent Director	Member
Mrs. Malavika A. Acharya	Non-Executive-Non-Independent Director	Member

2. NOMINATION AND REMUNERATION COMMITTEE

Name of the Member	Category	Designation
Mr. Hemraj Chheda	Non-Executive-Independent Director	Chairman
Mr. Shekhar Mennon	Non-Executive-Independent Director	Member
Mrs. Malavika A. Acharya	Non-Executive-Non-Independent Director	Member



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3. STAKEHOLDER'S RELATIONSHIP COMMITTEE

Name of the Member	Category	Designation
Mr. Shekhar Mennon	Non-Executive-Independent Director	Chairman
Mrs. Malavika A. Acharya	Non-Executive-Non-Independent Director	Member
Mr. Hemraj Chheda	Non-Executive-Independent Director	Member

We request you to take note of the above on your record and oblige.

Thanking you,

Yours truly,

For Baba Arts Limited



Naishadh H. Mankad

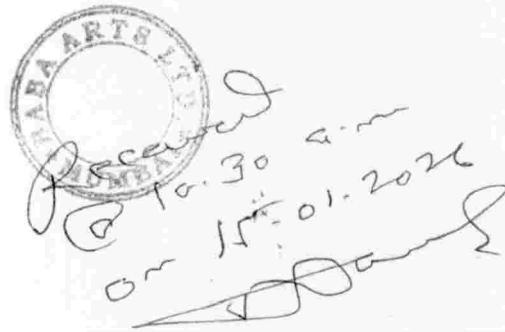
Company Secretary & Compliance Officer

Encl: as above

ANNEXURE "I"

From:
Hasmukh Nanji Shah
203, Rachna,
V. P. Road,
Vile Parle (West)
Mumbai 400056

Date: 15th January, 2026



To
The Board of Directors
Baba Arts Limited
B1 & B4, Baba House
86, M.V. Road
Andheri (East)
Mumbai 400093

Dear Sirs/ Madam

Subject: Resignation as Director

I, Hasmukh Nanji Shah, hereby tender my resignation from the office of Independent Director of Baba Arts Limited with immediate effect.

The resignation is necessitated due to my inability to clear the mandatory Online Proficiency Self-Assessment Test for Independent Directors, as prescribed under Rule 6 of the Companies (Appointment and Qualification of Directors) Rules, 2014.

I confirm that there are no other material reasons for my resignation apart from the reason stated above.

I take this opportunity to place on record my appreciation for the cooperation and support extended to me by the Board and the management during my tenure.

I request the Company to take necessary steps to intimate the Stock Exchange, file requisite forms with the Registrar of Companies, and do all such acts as may be required under applicable laws.

Thanking you,

Yours faithfully,

Hasmukh Nanji Shah

Hasmukh Nanji Shah

DIN:00150891

Address:

203, Rachna,
V. P. Road,
Vile Parle (West)
Mumbai 400056