

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

Sub.: Outcome of Board Meeting

Dear Sir,

Re: Intimation under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Pursuant to the requirements of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we have to inform you that the Board of Directors of our Company in its meeting held on Thursday the 15th January, 2026 which commenced at 4.00 p.m. (IST) and concluded at 4.30 p.m. (IST) inter alia, have approved the following:

1. Acceptance of Resignation of Mr. Hasmukh Shah as Independent Director of the Company with effect from 15th January, 2026 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.

Mr. Hasmukh Shah has confirmed that there is no other material reason for his resignation other than as mentioned in the Resignation Letter.

2. The Board has reconstituted the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee of the Company.

The Board of Directors and the Management of the Company would like to place on record the appreciation for the contributions made by the Director Mr. Hasmukh Shah during his association with the Company as an Independent Director.



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The Copy of Resignation Letter of Mr. Hasmukh Shah and the Relevant details 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 annexed as **Annexure "I"** and **Annexure "II"** respectively.

Furthermore, composition of reconstituted Committees is enclosed as **Annexure "III"**.

Kindly put up this letter on the notice board of your exchange for information of the members of the exchange.

Thanking you,

Yours truly,
For Baba Arts Limited



Naishadh H. Mankad
Company Secretary & Compliance Officer



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.

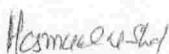
I confirm that there are no other material reasons for my resignation apart from the reason stated above.

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,

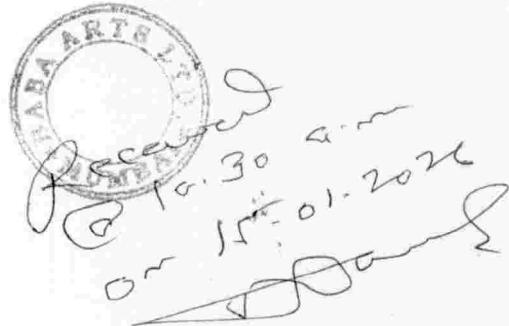


Hasmukh Nanji Shah

DIN:00150891

Address:

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



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Annexure "II"

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
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 has confirmed that there is no other material reason for his resignation other than as mentioned in the Resignation Letter.



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Annexure "III"

Reconstitution of the committees of the Company with effect from 15th January, 2026

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

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

