

**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 : L21021OR1986PLC001624

**Ref: BAPIL/KOL/AG/27**

25<sup>th</sup> May, 2026

To  
The General Manager  
Department of Corporate Affairs  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

**BSE Scrip Code – 523186**

**Subject – Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held today i.e. 25<sup>th</sup> May, 2026, has approved the Re-appointment of Mr. Somnath Chatterjee as Managing Director of the Company for a further term of 5 years with effect from 12<sup>th</sup> November 2026 to 11<sup>th</sup> November 2031, subject to the approval of the shareholders of the Company in the ensuing Annual General Meeting.

The disclosure required under Regulation 30 of the Listing Regulations, read with **SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026** dated January 30, 2026, concerning the above reappointment is enclosed as “Annexure-I”.

The meeting commenced at 3.30 P.M. and concluded at 6.10 P.M.

You are requested to kindly take the above information on record.

Thanking You,

Yours Faithfully,

**For B & A Packaging India Limited**

ANUPAM  
GHOSH

**Anupam Ghosh**  
**Company Secretary and Compliance Officer**  
**(Membership No. – A38121)**

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**Annexure - I**

**Disclosure of Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

| Sl. No. | Particulars   | Description  |
|---------|---|--|
| 1.      | Name  | Mr. Somnath Chatterjee   |
| 2.      | Director Identification Number (DIN)  | 00172364   |
| 2.      | Reason for change   | Re-appointment of Mr. Somnath Chatterjee as Managing Director of the Company.  |
| 3.      | Date of appointment and Term of appointment   | Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company has Re-appointed Mr. Somnath Chatterjee as Managing Director of the Company for a further term of 5 years with effect from 12 <sup>th</sup> November 2026 to 11 <sup>th</sup> November 2031, subject to the approval of the shareholders of the Company in the ensuing Annual General Meeting. |
| 4.      | Brief Profile   | Mr. Somnath Chatterjee born in the year 1962, is a commerce graduate. He was trained in UK in the area of manufacturing of packaging products. He has more than forty years of extensive experience in the area of finance, production, human resource and commercial matters in tea plantation and packaging business. He joined the Board as Director of the Company in the year 2013.                       |
| 5.      | Disclosure of relationships between directors (in case of Appointment)  | Mr. Somnath Chatterjee is not related inter-se to any other Director of the Company.   |
| 6.      | Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018, regarding the director not being debarred from holding the office by virtue of any SEBI order or any other such authority. | Mr. Somnath Chatterjee is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.  |

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