

BENGAL & ASSAM COMPANY LIMITED

Secretarial Deptt. : 'Gulab Bhawan', 3rd Floor, 6A, Bahadur Shah Zafar Marg, New Delhi - 110 002
Telephone: 011 - 68201888, 68201899, Fax: 011-23739475

Through BSE Listing Centre

BACL:SECTL:SE:2025
29th September, 2025

BSE Ltd.
PhirozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001
Scrip Code: 533095

Dear Sir(s),

Re: Appointment of an Independent Director of the Company

1. Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we have to inform you that the Members of the Company at their 78th Annual General Meeting (AGM) of the Company held on today i.e. Monday, 29th September, 2025 at 3:00 P.M., have *inter alia* approved the appointment of Shri Mudit Kumar (DIN: 00141585), as an Independent Director of the Company, for a term of five consecutive years with effect from 13th August, 2025.
2. Brief profile of Shri Mudit Kumar, Independent Director, including requisite details as required under Regulation 30 of the Listing Regulations forming part of the Notice convening the 78th AGM was disseminated on 5th September, 2025, which is available on the website of BSE Limited and on the Company's website at www.bengalassam.com.
3. We further confirm that Shri Mudit Kumar, Independent Director, meets the criteria of 'Independence' as prescribed under Section 149 of the Companies Act, 2013 and Regulation 16 of the Listing Regulations. Further he is not related to any Director of the Company and not debarred from holding the office of Director by virtue of any order passed by the Securities and Exchange Board of India or Order of any other such authority.
4. We request you to take the above information on your record.

Yours faithfully,
For Bengal & Assam Company Ltd.


(Dillip Kumar Swain)
Company Secretary



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