

BALLY JUTE COMPANY LIMITED

CIN: L51909WB1982PLC035245

(An ISO 14001:2015 & 45001:2018 (Company))
Regd. Office & Mills : 5, Sree Charan Sarani, Bally,
Dist. Howrah, Pin - 711 201, West Bengal, India

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Dated: 06.12.2024

TO,
The Secretary,
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata - 700001.

Subject:- Intimation under regulation 30 of the Securities and Exchange Board Of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") - Appointment of Manager - KMP of the Company

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with Para A of Part A of Schedule III thereto, we wish to inform you that the Board in its meeting held today has appointed Mr. Rabi Prakash Sharma as the Manager and Key Managerial Personnel of the Company with effect from 6th December, 2024. Now onwards his current designations hold as "**MANAGER AND VICE PRESIDENT (WORKS)**" in our organization.

The details, as required pursuant to SEBI Master circular SEBI/ HO/ CFD/ PoD2/ CIR/ P/2023/120 dated 11th July 2023 read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023, are given in "Annexure A" attached to this letter.


The meeting commenced at 11.00 a.m. and concluded at 12.00 p.m.

You are requested to take the same on your record.

Thanking you.

Yours faithfully,

For Bally Jute Company Limited


(Sanjay Kumar Agarwal)
Company Secretary
Membership No. A9681



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Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Disclosure Requirement	Details
1.	Name	Rabi Prakash Sharma
2.	Reason for change viz. appointment, resignation, cessation, removal, death or otherwise	Mr. Rabi Prakash Sharma has been appointed as Manager of the Company.
3.	Date of Appointment / Cessation (as applicable) & term of appointment.	6 th December, 2024
4.	Brief Profile (In case of appointment)	Mr. Rabi Prakash Sharma is a Graduate & J.L.S from Institute of Jute Technology, Kolkata , and having more than 29 years of extensive experience in Jute Industry and currently, he is associated with our Company from 2023 onwards.
5.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable
6.	Affirmation as per Exchange Circulars NSE/CML/2018/24 and LIST/COMP/14/2018-19 dated June 20, 2018	Mr. Rabi Prakash Sharma is not debarred from holding the office of Manager, by virtue of any SEBI order or Order of any other authority.

For BALLY JUTE COMPANY LTD.


Company Secretary