

# BALLY JUTE COMPANY LIMITED

CIN : L51909WB1982PLC035245

(An ISO9001:2015, 14001:2004 & 18001:2015 Company)  
Regd. Offic & Mills : 5, Sree Charan Sarani, Bally  
Dist. Howrah, Pin-711 201, West Bengal, India

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Dated: 29.11.2024

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') - Resignation of Manager (Key Managerial Personnel)**

Dear Sir/Madam,

We hereby inform you that Mr. Shashi Prakash Purohit has resigned from the position of Manager and Key Managerial Personnel of the Company with effect from the close of business hours of 29<sup>th</sup> November, 2024, due to some personal reason.

The resignation letter is enclosed as ANNEXURE I.

The details as required under Regulation 30 and Schedule III of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July 2023 is set out below.

Sr. No.	Disclosure Requirement	Details
1.	Reason for change viz. <del>appointment, resignation, cessation, removal, death or otherwise</del>	Mr. Purohit resigned from 29.11.2024 due to his personal reason.
2.	Date of <del>Appointment /</del> Cessation (as applicable) & <del>term of appointment.</del>	Effective from the close of business hours of 29 <sup>th</sup> November, 2024.
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

The Company is in the process of appointing a Manager and the same will be communicated to the Stock Exchanges in due course.

Request you to take this on record.

Thanking you.

Yours faithfully

For Bally Jute Company Limited

(Sanjay Kumar Agarwal)  
Company Secretary  
Membership No. A9681



Date:- 21.11.2024

To  
The Director  
Bally Jute Company Limited  
5, Sree Charan Sarani, Bally  
Howrah - 711201 (W.B)

**Sub:- Resignation from the post of manager of the company**

Dear Sir

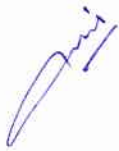
This is to inform you that I am unwilling to continue as a Manager (key managerial personnel) of the company effective from the closure of business hours on 29<sup>th</sup> November, 2024 due to some personal reason.

I am thankful to all the Directors, Key Managerial Personnel and the staff members for their extended support to me during my tenure as MANAGER (KMP) of the Company.

Please acknowledge receipt of the same.

Thanking You

Yours Faithfully



(SHASHI PRAKASH PUROHIT)  
MANAGER  
PAN - ALNPP6887E