

BENGAL & ASSAM COMPANY LIMITED

Secretarial Deptt. : 'Gulab Bhawan', 3rd Floor, 6A, Bahadur Shah Zafar Marg, New Delhi - 110 002
Telephone: 011 - 30179888, 30179899, Fax: 011-23739475

Through BSE Listing Centre

BACL/SECTL/SE/2017
6th October, 2017

BSE Limited
25th Floor, P.J. Towers,
Dalal Street
Mumbai – 400 001

Scrip Code – 533095


Dear Sir/Madam,

Re: **Appointment of an Independent Director: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

1. Pursuant to the provisions of aforesaid Regulation, we have to inform you that Shri Sanjeev Kumar Jhunjunwala has been appointed as an Independent Director of the Company w.e.f. today i.e. 6th October, 2017.
2. Brief profile of Shri Sanjeev Kumar Jhunjunwala is enclosed at Annexure-1.
3. Please update your record.

Thanking you and assuring you of our best attention at all times

Yours faithfully,
For Bengal & Assam Company Limited


(Dillip Kumar Swain)
Company Secretary



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Regd. Office : 7, Council House Street, Kolkata, West Bengal - 700 001
Telephone : 033 - 22486181 / 22487084, Fax : 033 - 22481641

Annexure-1

Shri Sanjeev Kumar Jhunjhunwala, aged 53 years, is a Post Graduate in Commerce and having more than 30 years of diversified experience in business and industry at top level of management. He is a renowned visionary industrialist leading famous business group in Kanpur, Uttar Pradesh, venturing into diversified business activities having niche in real estate development and construction industry. Shri Jhunjhunwala is Managing Director of Morning Glory Infra Limited, Director of JK Agri Genetics Limited and Promoter/Director of several other private limited companies. Shri Jhunjhunwala is also Trustee of various Trusts & Chairman/Member of various Societies.

