

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

BACL:SECTL:SE:2021
2nd December 2021

Through BSE Listing Centre

BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001

Scrip Code: 533095

Dear Sir,

Re: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1. Kindly refer to our letter of even no. BACL:SECTL:SE:2021 dated 15th November, 2021, informing you about the resignation of M/s. Singhi & Co., Chartered Accountants, existing Statutory Auditors of the Company.
2. We have to now inform you that the Board of Directors of the Company at its Meeting held on 2nd December, 2021 have recommended, the appointment of M/s BGJC & Associates LLP, Chartered Accountants (Firm Registration No- 003304N/N500056) as Statutory Auditors of the Company to fill up the casual vacancy caused due to resignation of M/s. Singhi & Co., the existing Statutory Auditors, subject to approval of Shareholders at the ensuing Extra-ordinary General Meeting of the Company scheduled to be held on Thursday, 30th December, 2021 through Video Conferencing ("VC") and/or Other Audio Visual Means ("OAVM").
3. Information as required under Regulation 30 - Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed herewith at Annexure-1.

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

Yours faithfully,
For Bengal & Assam Company Ltd.




(Dillip Kumar Swain)
Company Secretary

Encl.: a.a.



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Regd. Office : 7, Council House Street, Kolkata, West Bengal - 700 001
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Annexure-1

Information as required under Regulation 30- Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

| S.No | Requirements | Disclosures |
|------|--|--|
| 1 | Reason for change | <p>Reason for appointment of M/s. BGJC & Associates LLP, Chartered Accountants as Statutory Auditors of the Company:</p> <p>In compliance with the RBI Circular No. RBI/202122/25/Ref.No.DoS.CO.ARG/SEC.01/08.9 1.001/2021-22 dated 27th April, 2021 requiring the Auditor not to carry statutory audit of more than Eight NBFCs at a time, M/s. Singhi & Co., the Statutory Auditors of the Company vide their letter dated 14th November, 2021, have tendered their resignation with effect from the said date.</p> |
| 2 | Date of appointment /Term of appointment | <p>Based on the recommendation of the Audit Committee, the Board of Directors at their meeting held on 2nd December, 2021, has recommended the appointment of M/s BGJC & Associates LLP, Chartered Accountants, (Firm Registration No 003304N/N500056) as Statutory Auditors of the Company, to hold office from the conclusion of the Extra-ordinary General Meeting scheduled to be held on Thursday, 30th December, 2021, till the conclusion of the 75th Annual General Meeting to conduct the audit of the Accounts of the Company for the financial year ending on 31st March, 2022 on the terms of appointment as under, subject to approval of Members of the Company at the ensuing Extra Ordinary General Meeting.</p> <p>First Term – From the conclusion of this Extra-ordinary General Meeting till the conclusion of the 75th Annual General Meeting, to be held in the year 2022, to conduct audit of the accounts of the Company for the financial year ending on 31st March, 2022.</p> <p>Second Term – From the conclusion of the 75th Annual General Meeting till the conclusion of the 76th Annual General Meeting to conduct audit of the accounts of the Company for the financial year ending on 31st March, 2023.</p> |

