

BALLY JUTE COMPANY LIMITED

CIN : L51909WB1982PLC035245

(An ISO9001:2015, 14001:2004 & 18001:2015 Company)

Regd. Office & Mills : 5, Sree Charan Sarani, Bally

Dist. Howrah, Pin-711 201, West Bengal, India

Phone : +91-33-2671 2086, 2036, 5049, 5051

Fax : +91-33-2671-8270

E-mail : sanjay.agarwal@kankariagroup.com

Dated: 08.04.2024

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 Chief Financial Officer (CFO)

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. Sanjay Kumar Agarwal as the Chief Financial Officer and Key Managerial Personnel of the Company with effect from April 8, 2024. Now onwards his current designations hold as "**Chief Financial Officer (CFO) cum Company Secretary (CS)**" 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 12.30 p.m.

You are requested to take the same on your record.

Thanking you.

Yours faithfully,

For Bally Jute Company Limited

(AJIT KUMAR JAIN)

Director

DIN - 00526787

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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.	Reason for change viz. appointment, resignation, cessation, removal, death or otherwise	Mr. Sanjay Kumar Agarwal has been appointed as Chief Financial Officer of the Company.
2.	Date of Appointment / Cessation (as applicable) & term of appointment.	April 8, 2024
3	Brief Profile (In case of appointment)	Mr. Sanjay Kumar Agarwal is a commerce graduate, Company Secretary with more than 30 years of extensive experience in company law & SEBI regulations along with finance and accounting leadership roles. Prior to joining as a CFO, he served as a company secretary in the company for more than 18 years. His current designation as "Chief Financial Officer (CFO) CUM Company Secretary (CS)" in the organization.
4	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable