BABA ARTS LIMITED

CIN: L72200MH1999PLC119177
B1 & B4, Baba House, 86, M.V Road, Andheri (East), Mumbai, 400093
Tel: 022 – 49794623 Website: www.babaartslimited.com
Email: babaartslimited@yahoo.com/investors@babaartslimited.com

Date: 06th November 2026

To,
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Scrip Code: 532380
Scrip ID: BABA

Dear Sir/Madam,

Ref: **Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulations").**

Sub: **Outcome of the Board Meeting held on Friday, 06th November 2026.**

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform to the Exchange that the Board of Directors of Baba Arts Limited ("the Company"), at its meeting held on Friday, 06th November, 2026, at the Registered Office of the Company at, inter alia, considered and approved the following matters:

1. Resignation of Mr. Naishadh H Mankad (M. No.: A2996S) from the position of Company Secretary and Compliance Officer with effect from 06th November 2026.

2. Appointment of Ms. Shilpi Shukla (M. No.: A70285) as Company Secretary and Compliance Officer of the Company with effect from 06th November 2026.

3. The Board took note of the request letter received from Mr. Gordhan P. Tanwani and Mr. Rahul G. Tanwani dated 04th November 2026 and 06th November 2026 seeking reclassification of his status from the 'Promoter' category to the 'Public' category in terms of Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

   The Board decided to review and examine the reclassification request in detail at the next Board Meeting.

The requisite disclosures containing details of the aforesaid changes, in accordance with Regulation 30 read with Para A(7) of Part A of Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026, are enclosed herewith as Annexure A.

Further, the resignation letter of Mr. Naishadh H. Mankad, containing the detailed reasons for his resignation, is enclosed as **Annexure B**.

The Board Meeting timing is from 05:30 p.m. to 06:00 p.m.

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You are requested to take the above on record.

Thanking you,

Yours faithfully,
For Baba Arts Limited

VIDYA S PISHE
Digitally signed by VIDYA S PISHE
Date: 2026.11.06 18:06:07 +05'30'

Vidya Pishe
Managing Director
DIN: 11881924

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Annexure – A

1. Resignation of Mr. Naishadh H Mankad from the position of Company Secretary and Compliance Officer of the company.

Sr. No.	Disclosure Requirement	Details
1.	**Reason for change: viz ~~appointment,~~ resignation, ~~removal, death or otherwise~~**	Mr. Naishadh H Mankad has resigned from the post of Company Secretary and Compliance Officer of the Company due to change in management.
2.	**Date of ~~Appointment~~/Cessation**	06th November 2026
3.	**Brief profile (in case of appointment)**	Not Applicable
4.	**Disclosure of relationships between directors (in case of appointment of a director)**	Not Applicable

2. Appointment of Ms. Shilpi Shukla as Company Secretary and Compliance Officer of the Company:

Sr. No.	Disclosure Requirement	Details
1.	**Reason for change: viz appointment, ~~resignation, removal, death or otherwise~~**	Ms. Shilpi Shukla shall act as Company Secretary and Compliance officer
2.	**Date of Appointment/~~Cessation~~**	06th November 2026
3.	**Brief profile (in case of appointment)**	Ms. Shilpi Shukla (Membership Number: A70285) is an associate member of ICSI having experience in handling secretarial compliances.
4.	**Disclosure of relationships between directors (in case of appointment of a director)**	Not Applicable

Naishadh H Mankad
A/3, Deep Sagar BOB Emp. CHS Ltd., N. S. Phadke Road, Andheri (East), Mumbai 400069
M: 9820075503; Email: nhmankad@gmail.com

Date: 6th November, 2026

To,
The Board of Directors
Baba Arts Limited
B-1 & B-4, Baba House,
86, M. V. Road, Andheri (East),
Mumbai – 400 093

Dear Sirs / Madam,

Sub: Resignation as Company Secretary and Compliance Officer

I hereby tender my resignation as the Company Secretary and Compliance Officer of Baba Arts Limited with effect from the close of business hours today, i.e. Friday, 6th November, 2026. I request the Board to kindly accept my resignation and relieve me from the said date.

The reason for my resignation is the change in management of the Company, and to enable the new management to appoint a Company Secretary of their choice.

I confirm that I have handed over all the records, documents and papers in my custody to the Company.

I request the Company to file the requisite forms with the Registrar of Companies and make the necessary disclosure to BSE Limited in this regard.

I take this opportunity to thank the Board of Directors and the management for the support and co-operation extended to me during my long association with the Company.

Thanking you,

Yours faithfully,

Naishadh Mankad
ICSI Membership No. A2996
Place: Mumbai
ECSIN: **RA002996A000002105**

Accepted
w.e.f. 06.11.2026

BABA ARTS LIMITED