

BABA ARTS LIMITED

3A, Valecha Chambers, New Link Road, Andheri (W), Mumbai - 400 053.

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CIN-L72200MH1999PLC119177 Website: www.babaartslimited.com

21st September, 2022

To,
Dept. of Corporate Services-CRD,
The BSE Limited,
Phiroze Jeejebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

SCRIP CODE: 532380

SCRIP NAME: BABA

Sub.: Regulation 30 of the SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015-Appointment of Statutory Auditors in the 23rd Annual General Meeting of the Company.

Dear Sir/Madam,

This is to inform you that the 23rd Annual General Meeting ("AGM") of the Company was held on Tuesday, the 20th September, 2022 at 11.30 a.m. (IST) and concluded at 12.20 p.m. at Juhu Vile Parle Gymkhana Club, Orchid Hall, Second Floor, Opp. Juhu Bus Depot, Juhu, Mumbai-400049.

The shareholders of the Company have approved appointment of M/s M M Nissim & Co LLP (FRN 107122W/W100672) as Statutory Auditors of the Company from the conclusion of the 23rd AGM of the Company till the conclusion of 28th AGM of the Company in place of M/s Arunkumar K. Shah & Co. who retired as Statutory Auditors of the Company consequent upon completion of his term of 5 years.

Kindly take the above document on your record and acknowledge.

Thanking You,

Yours Faithfully,

For Baba Arts Limited



Naishadh H. Mankad
Company Secretary & Compliance Officer

