

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- Retirement of Statutory Auditors in the 23rd Annual General Meeting of the Company("AGM").

Dear Sir/Madam,

This is to inform you that M/s Arunkumar K. Shah & Co. retired as Statutory Auditors of the Company at the conclusion of 23rd AGM held on Tuesday the 20th September, 2022 of the Company, consequent upon completion of their 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

