



Material Information

The Board of Directors of British American Tobacco Bangladesh Company Limited in its meeting dated 22nd April 2026 adopted the following decision:

SL	Name	Adopted Decision	Designation	With effect from
1	Ms. Monisha Abraham	Resignation	Managing Director	Closing of business on 30 th April 2026
2	Mr. Kakhaber Benidze	Appointment	Managing Director	1 st May 2026
3	Ms. Nirala Nandini Singh	Resignation	Finance Director	Closing of business on 30 th June 2026
4	Mr. Nomore Mapanzure	Appointment	Finance Director	1 st July 2026

Sd/-

Syed Afzal Hossain
Company Secretary