



Triplewall Containers Limited

Date: December 20, 2024

To,

Corporate Relations Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001.

**National Stock Exchange of India Limited,**  
Exchange Plaza 5<sup>th</sup> Floor  
Plot No. C/1, G Block Bandra - Kurla Complex  
Bandra (E), Mumbai - 400051

**BSE Scrip Code: 543668**

**NSE Scrip Code: BBTCL**

**Subject: Information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that Mr. Abdul Rahaman has resigned from the position of General Manager, Unit-4 with immediate effect i.e. December 20, 2024.

With reference to above mentioned items, the details required under Regulation 30 of the SEBI ("Listing Regulations"), 2015 read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are given in the enclosed **Annexure-A** herewith.

The same is for your information and record please.

Thanking You,  
Yours faithfully,

**FOR B&B TRIPLEWALL CONTAINERS LIMITED**

**RAVI AGARWAL**  
**Whole Time Director & CFO**  
**DIN: 00636684**

Encl. as stated above

Registered Office:  
**B&B Triplewall Containers Limited**  
Sy. No. 263/2/3, Marsur Madiwal Village,  
Kasaba Hobli, Anekal Taluk, Bangalore – 562106.  
E-mail ID: [mail@boxandboard.in](mailto:mail@boxandboard.in) | Ph.: 7353751661

Corporate Office:  
**B&B Triplewall Containers Limited**  
First Floor, 1090/N, Gayathri Towers, 18<sup>th</sup> Cross,  
HSR Layout, Sector-3, Bangalore – 560102.  
E-mail: [cs@boxandboard.in](mailto:cs@boxandboard.in) | Ph.: 7353751669

CIN. L21015KA2011PLC060106  
[www.boxandboard.in](http://www.boxandboard.in)



# B&B

Triplewall Containers Limited

## ANNEXURE-A

The brief details required under Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Sr. No.	Particulars	Details
1.	Name	Mr. Abdul Rahaman
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Abdul Rahaman has resigned from the position of General Manager, Unit-4 due to personal reasons.
3.	Date of appointment/re-appointment/cessation & term of appointment/re-appointment	with effect from December 20, 2024
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

Registered Office:

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