



Triplewall Containers Limited

Date: February 01, 2025

To,

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

BSE Scrip Code: 543668

Ref: Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015

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

Dear Madam/ Sir,

We are writing in reference to the correspondence received from your esteemed office dated January 31, 2025, which sought further details pertaining to the Corporate Announcement filed in accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, dated December 20, 2024.

With reference to above mentioned item, the details required under Regulation 30 read with clause 7C of Para-A of Part-A of Schedule III of the SEBI ("Listing Regulations"), 2015 Resignation Letter of Mr. Abdul Rahaman is enclosed herewith.

Further, delay in submitting resignation letter of Mr. Abdul Rahman was due to an inadvertent reason. We would like to take this opportunity to reaffirm our unwavering commitment to diligently adhering to the SEBI LODR Regulations. We assure you that the Company is committed to comply with the regulatory requirements in a timely manner. Furthermore, we pledge to exercise greater vigilance in ensuring compliance with the applicable provisions going forward. We appreciate your understanding and remain dedicated to maintaining the highest standards of corporate governance.

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 | Ph.: 7353751661

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

Date: December 20, 2024

To,
The Director/COO
B&B Triplewall Containers Limited
Unit-4. Nandigama, Rangareddy, Telangana

Subject: Resignation Letter

Dear Sir,

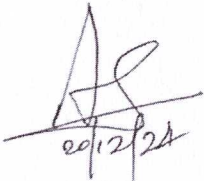
I hope this letter finds you well. I am writing to formally resign from my position as **General Manager, UNIT-IV** at B&B Triplewall Containers Limited, with immediate effect i.e. **December 20, 2024**.

This decision has not been easy, but due to personal reasons, I believe it is the best course of action for me at this time. I truly appreciate the opportunities and experiences I have gained during my tenure with the company. It has been a pleasure working with such a dedicated team, and I am grateful for the support and collaboration I have received.

I will do my best to ensure a smooth transition during my notice period and am happy to assist in handing over my responsibilities. Please let me know how I can support the transition process.

Once again, I sincerely thank you and the management team for your guidance and support. I look forward to staying in touch, and I hope our paths cross again in the future.

Best Regards,
Abdul Rahaman



20/12/24

