



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
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Kasaba Hobli, Anekal Taluk, Bangalore – 562106.
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