



Triplewall Containers Limited

Date: August 30, 2024

To,

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

National Stock Exchange of India Limited,
Exchange Plaza 5th 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 the Board of Directors of the Company have by way of resolution by circulation, today, i.e., on August 30, 2024, based on the recommendation of Nomination and Remuneration Committee approved the following:

- Re-Designation of Mr. Siddharth Bhuwalka as Sales Head of the Company from General Manager, Unit-4.
- Appointment of Mr. Abdul Rahaman as General Manager, Unit-4.

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/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 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
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



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ANNEXURE-A

The brief details required under Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Sr. No.	Particulars	Mr. Siddharth Bhuwalka	Mr. Abdul Rahaman
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-Designation as Sales Head of the Company from General Manager, Unit-4	Appointment as General Manager, Unit-4.
2.	Date of appointment/re-appointment/cessation & term of appointment/re-appointment	with effect from September 01, 2024	with effect from September 01, 2024
3.	Brief profile	<p>Mr. Siddharth Bhuwalka has over 24 years of working experience in packaging industries.</p> <p>He has completed the following qualifications:</p> <ul style="list-style-type: none">MBA in Marketing and Human Resource. <p>Mr. Siddharth possesses extensive knowledge and experience in driving business across multiple channels, with core expertise in sales, strategic decision making and building a future ready sales organization.</p>	<p>Mr. Abdul Rahaman brings over Thirty-Five years of experience in operating packaging companies.</p> <p>He has completed the following qualifications:</p> <ul style="list-style-type: none">Sales & Marketing Management Course from Zabeel Cultural Institute, Ministry of UAE.Advanced Diploma in Business Management from Academic College of London. <p>Mr. Abdul Rahaman is actively involved in Production & Sales. Have excellent interpersonal skills, which allow interacting with customers and team members, managers, etc. Has excellent work ethic, and is team-oriented with strong analytical and leadership qualities.</p>
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable	Not Applicable

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