



Triplewall Containers Limited

Date: August 14, 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: Outcome of Board Meeting held on August 14, 2024- 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") and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, we hereby submit that the Board of Directors ("the Board") of the Company in its meeting held on August 14, 2024 inter-alia; considered and approved the following items:

1. Approved the Notice of 13th Annual General Meeting ('AGM') of the Company to be held on Monday, September 30, 2024 at 03:00 P.M. at the registered office of the Company situated at Sy. No. 263/2/3, Marsur Madivala, Kasaba Hobli Anekal Taluk Bangalore KA-562106.
The Notice of the AGM will be submitted in due course;
2. Further, in line with the aforesaid approval of the notice of 13thAGM, the Record Date (Cut-Off date) has been fixed as Monday, September 23, 2024 for the purpose of determining entitlement of the Members for payment of Dividend, as approved by the Board of Directors in their meeting held on May 30, 2024 and recommended to the Shareholders for their approval.
3. On the recommendation of Nomination and Remuneration Committee
 - Change in Designation of Mr. Ravi Agarwal (DIN:00636684), as Whole-Time Director & CFO of the Company, subject to the approval of shareholders at ensuing AGM.
 - Change in Designation of Mr. Alok Agarwal (DIN:00636966), as Whole-Time Director of the Company, subject to the approval of shareholders at ensuing AGM.
 - Change in Designation of Mr. Manish Bothra (DIN:07153582), as Whole-Time Director of the Company, subject to the approval of shareholders at ensuing AGM.

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.
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4. On the recommendation of Audit Committee

- Appointment of M/S Surana Naveen Vikash & Co., Chartered Accountants as Statutory Auditor of the Company to hold office for 5 (Five) years from the conclusion of the 13th Annual General Meeting till the conclusion of 18th Annual General Meeting.
- Appointment of Ms. Sriya Bakori, Chartered Accountant of the Company as Internal Auditor of the Company for the Financial Year 2024-25.
- Re- appointment of M/s SCS and CO. LLP, Company Secretaries as Secretarial Auditor of the Company for the Financial Year 2024-25.
- Appointment of M/s Ghosh Sanjib & Co., Cost Accountant as Cost Auditor of the Company for the Financial Year 2024-25.

With reference to above mentioned item no. 3, in compliance of circular of stock exchanges dated June 20, 2018, and to the best of our knowledge and information and confirmation received, we hereby affirm that Mr. Ravi Agarwal (DIN:00636684), Mr. Alok Agarwal (DIN:00636966), and Mr. Manish Bothra (DIN:07153582), Directors of the Company are not debarred from holding the office of Director by virtue of any SEBI order or any other authority.

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 Annexures herewith.

The Board Meeting was commenced at 2:30 p.m. and concluded at 5:00 p.m.

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

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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. Ravi Agarwal	Mr. Alok Agarwal	Mr. Manish Bothra
1.	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Change in designation from Director & CFO to Whole-Time Director & CFO	Change in designation from Director to Whole-Time Director	Change in designation from Director to Whole-Time Director
2.	date of appointment/re-appointment/cessation & term of appointment/re-appointment	with effect from October 01, 2024	with effect from October 01, 2024	with effect from October 01, 2024
3.	Brief profile	Provided below	Provided below	Provided below
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable	Not Applicable	Not Applicable

Brief Profile		
Mr. Ravi Agarwal	Mr. Alok Agarwal	Mr. Manish Bothra
Mr. Ravi Agarwal has 2 decades of experience in packaging industry he actively handles the formulation of financial plans and strategies, assisting in the finalization of corporate plans, the overall supervision of financial management and taxation. He has been instrumental behind the success of B&B.	Mr. Alok Agarwal has over 2 decades of experience in packaging Industry and oversees the IT, logistics and marketing department of B&B. He has been president of "Karnataka Corrugated Box Manufacturers Association" (KCBMA) and the president of the commerce division and managing committee member of the very reputed Christ college in Bangalore. He has also served as the Secretary of the Agarwal youth, a wing of the Agarwal Samaj Bangalore.	Mr. Manish Bothra has 2 decades of experience in packaging industry, looks overall management of legal & system department. He actively manages Unit-5 of the Company and marketing in the mid and small corporate sector. He has been a president of Karnataka Corrugated Box Manufacturers Association (KCBMA).

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B&B

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ANNEXURE-B

Sr. No.	Particulars	Statutory Auditor	Cost Auditor	Secretarial Auditor	Internal Auditor
1.	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of M/S Surana Naveen Vikash & Co., Chartered Accountants as Statutory Auditor of the Company for 5 (Five) years.	Appointment of M/s Ghosh Sanjib & Co., Cost Accountants as Cost Auditor of the Company	Re- appointment of M/s SCS and Co. LLP, Company Secretaries as Secretarial Auditor of the Company.	Appointment of Ms. Sriya Bakori, Chartered Accountant of the Company as Internal Auditor of the Company.
2.	date of appointment/re-appointment/cessation & term of appointment/re-appointment	Hold office for 5 (Five) years from the conclusion of the 13 th Annual General Meeting till the conclusion of 18 th Annual General Meeting.	The date of appointment is 14.08.2024 and term of appointment is for the FY 2024-25.	The date of appointment is 14.08.2024 and term of appointment is for the FY 2024-25.	The date of appointment is 14.08.2024 and term of appointment is for the FY 2024-25.
3.	Brief profile	M/S Surana Navseen Vikash & Co. is a professionally managed team of chartered accountants operating from Kolkata since 1997 rendering services providing a gamut of services in the areas of Audit & Assurance, Direct Tax Planning, Indirect Tax, Law Advisory, and Financial Advisory services.	M/s Ghosh Sanjib & Co., is a Service provider of cost accounting, including maintainance of Cost Accounting, conducting of Audit of Cost Records and other allied professional services.	M/s SCS and Co. LLP is a Practicing Company Secretaries firm, providing secretarial and compliance related services applicable to Listed/Unlisted Company's pursuant to Company Laws, SEBI Laws, SEBI Regulations, National Company Law Tribunal services, RBI Laws, Insolvency and Bankruptcy Code ("IBC") and other allied professional services.	Ms. Sriya Bakori is a seasoned professional with extensive experience in internal auditing and financial management. With a CA degree and over 2 years in the field. She has expertise in assessing risk management processes, conducting thorough audits, and providing actionable recommendations to enhance organizational effectiveness.
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable	Not Applicable	Not Applicable	Not Applicable

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