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THE BOMBAY BURMAH TRADING CORPORATION, LIMITED

REGD. OFFICE : 9, WALLACE STREET,FORT,
MUMBAI 400 001, INDIA.

24th April, 2023

The Secretary
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI 400 001.
Scrip Code: 501425

Manager – Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No.C/1, 'G' Block,
Bandra-Kurla Complex,
Bandra (E),
MUMBAI 400 051.
Scrip Code: BBTC

Dear Sir/Madam,

Sub: Notice of Resignation as Company Secretary and Compliance Officer of The Bombay Burmah Trading Corporation, Limited

Ref : Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, this is to bring to your kind notice that Mr. Sanjay Kumar Chowdhary has resigned from the services of the Corporation and shall cease to be the Company Secretary and Compliance Officer of The Bombay Burmah Trading Corporation, Limited with effect from the close of the business hours of 24th April, 2023.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFD /CMD/4/2015 dated September 09, 2015 are enclosed herewith as **Annexure - I**.

This is for your information and record.

Thanking You,

Yours faithfully,
For The Bombay Burmah Trading Corporation Limited

N H Datanwala
Chief Financial Officer

Encl.: as above

Annexure - I

Details under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read along SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Cessation of Company Secretary & Compliance Officer of the Company

Sr. No.	Details of events that need to be provided	Details of change
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation (eCSIN – RA012878A000055525)
2.	Date of appointment/cessation	Close of the business hours of April 24, 2023
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable