

Date: 20th April, 2023

To.

The Corporate Relationship Department, National Stock Exchange of India Limited,

Exchange Plaza, Bandra Kurla Complex Bandra, Mumbai- 400051 MH. NSE Scrip Code: **BBTCL**

Not being code. BBT

Dear Sir/Madam,

The Compliance Department, **BSE Limited**,

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 MH BSE Scrip Code: **543668**

Sub: Appointment of Compliance officer.

Ref: Intimation under Regulation 30 of SEBI(LODR) Regulation, 2015.

We are writing to inform you that Mr. Manish Kumar Gupta, Managing Director, has been appointed as Compliance officer w.e.f 20th April, 2023 for an Interim period.

We further wish to inform that the Company has initiated step for appointment of Company Secretary.

We request you to please take the same on your records.

Thanking You.

FOR, B&B TRIPLEWALL CONTAINERS LIMITED.

RAVI AGARWAL Director cum CFO

Registered Office & Unit-I:

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. 8870213555

CIN: L21015KA2011PLC060106

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