

POST BOX NO. 10077
TEL. NOS.: +91 22 22197101
FAX :0091-22- 2207 1612 / 6772
Email: writetous@bbtcl.com
Website: www.bbtcl.com
CIN: L99999MH1863PLC000002



THE BOMBAY BURMAH TRADING CORPORATION, LIMITED

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

10th January, 2023

The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Equity Scrip Code: 501425
**Debt Scrip Code: 959475, 960127,
973132, 973555**

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
NSE Symbol: BBTC

SUB: Resignation of Independent Director

REF: Regulation 30 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015.

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform that Mrs. Gauri Kirloskar (DIN: 03366274), vide her letter dated 9th January, 2023 has submitted her resignation as an Independent Director of the Corporation with effect from close of business hours on 9th January, 2023, due to her preoccupation.

The details as required under Schedule III - Para A(7B) of Part A of the Listing Regulations read with SEBI Circular No CIR/CFD/CMD/4/2015 dated 9th September 2015, are given in "**Annexure A**" attached to this letter.

This intimation is also being uploaded on the Corporation's website at www.bbtcl.com.

Request you to take the above on record.

Yours faithfully,
For The Bombay Burmah Trading Corporation, Limited

Sanjay Kumar Chowdhary
Company Secretary & Compliance Officer

ANNEXURE 'A'

**Details of Mrs. Gauri Kirloskar (DIN: 03366274) as required under Schedule III –
Para A(7B) of Part A of SEBI Listing Regulations read with SEBI Circular No.
CIR/CFD/CMD/4/2015 dated 9 September 2015:**

Sr. No.	Details of Events that need to be provided	Information of such event(s)
i	Reason for change viz. resignation	Mrs. Gauri Kirloskar (DIN: 03366274) has submitted her resignation as an Independent Director of the Corporation with effect from close of business hours on 9 th January, 2023, due to her preoccupation
ii	Date of cessation (as applicable) & term of appointment	Close of business hours on 9 th January, 2023
iii	Brief profile (in case of appointment)	Not Applicable
iv	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
v	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure B
vi	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	<u>Directorship</u> : Kirloskar Oil Engines Ltd. (Managing Director) <u>Committees</u> : Kirloskar Oil Engines Ltd. – Stakeholders Relationship Committee, Corporate Social Responsibility Committee
vii	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mrs. Gauri Kirloskar has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.

For The Bombay Burmah Trading Corporation, Limited

Sanjay Kumar Chowdhary
Company Secretary & Compliance Officer

GAURI KIRLOSKAR

445, Sind Co. Op. Housing Society,
548, Sadhu Vaswani Nagar, Aundh,
Pune 411 007

Date: 09 January 2023

To
The Board of Directors
The Bombay Burmah Trading Corporation Limited
9, Wallace Street, Fort Mumbai, - 400 001.

Subject: Resignation of Director of The Bombay Burmah Trading Corporation Limited

Dear Sir / Madam,

Due to my preoccupation, I am submitting my resignation as Director in the capacity as an Independent Director of The Bombay Burmah Trading Corporation Limited with effect from 9 January 2023.

Kindly request you take the same on record and arrange to submit the necessary form with the Registrar of Companies, Pune accordingly.

Thanking you.

Yours faithfully



Ms. Gauri Kirloskar

DIN 03366274

GAURI KIRLOSKAR

445, Sind Co. Op. Housing Society,
548, Sadhu Vaswani Nagar, Aundh,
Pune 411 007

Date: 09 January 2023

To
The Board of Directors
The Bombay Burmah Trading Corporation Limited
9, Wallace Street, Fort Mumbai, - 400 001

Subject: Confirmation

Dear Sir / Madam,

In connection to my resignation dated 9 January 2023, resigning from the position of Director in the capacity of an Independent Director of The Bombay Burmah Trading Corporation Limited with effect from 9 January 2023 and as per Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the Regulations), including amendments thereunder, read with Clause 7B of Part A of Schedule III of the Regulations, I confirm that there are no other material reasons other than those which I have provided in my resignation letter.

Thanking you.

Yours faithfully



Ms. Gauri Kirloskar

DIN 03366274