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THE BOMBAY BURMAH TRADING CORPORATION, LIMITED

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

7th September, 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: Appointment of Company Secretary and Compliance Officer and Cessation of Compliance Officer

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

Pursuant to Section 203 of the Companies Act, 2013 and Regulation 30 read with Schedule III and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") as amended, this is to bring to your kind notice that Mr. Murli Manohar Purohit has been appointed as the Company Secretary and Compliance Officer of The Bombay Burmah Trading Corporation, Limited with effect from 7th September, 2023. Thereupon, Mr. N. H. Datanwala ceases to be the Compliance Officer of the Corporation w.e.f., 7th September, 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 Compliance Officer and Appointment of Company Secretary and Compliance Officer of the Company

Sr. No.	Details of events that need to be provided	Details of change
1.	Reason for change : appointment and resignation removal, death or otherwise;	Appointment of Mr. Murl Manohar Purohit as the Company Secretary and Compliance Officer of the Corporation pursuant to Section 203 of the Companies Act, 2013 and Regulation 6(1) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Cessation of Mr. N. H. Datanwala from the post of Compliance Officer.
2.	Date of appointment/cessation Term of Appointment	Appointment of Mr. Murl Manohar Purohit Company Secretary & Compliance Officer of the Company pursuant to Regulation 6(1) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 with effect from 7 th September, 2023. Thereupon, Mr. N. H. Datanwala, ceases to be Compliance Officer of the Corporation w.e.f., 7 th September, 2023.
3.	Brief profile (in case of appointment)	Mr. Murl Manohar Purohit is a qualified Company Secretary (ICSI, New Delhi), Cost and Management Accountant (ICMAI, Kolkata), L.L.B. (Mumbai University), M. Com (Jai Narayain Vyas University , Jodhpur) and B. Com (Hons.) (Jodhpur University) by qualifications and has extensive expertise in the

		<p>areas of Corporate Compliance, Secretarial, Legal, Taxation, Accounts & Finance etc. He has over two decade of experience. He has earlier worked with organisations of repute in India and abroad viz., Reliance Power Limited, Jindal Steel & Power Limited, Matrix Fertilisers & Chemicals Limited, Sterlite Industries Limited and others.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA