



Triplewall Containers Limited

Date: 21st January, 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**

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

Dear Sir/Madam,

Sub: Resignation of Company Secretary and Compliance officer.
Ref: Intimation under Regulation 30 of SEBI(LODR) Regulation, 2015.

We are writing to inform you that Mr. Vijay Shah, Company Secretary and Compliance officer, have resigned from his post with effect from close business hours on 21st January, 2023.

Mr. Vijay Shah also cease to be a Key Managerial Personnel (“KMP”) under provisions of Section 203 and other applicable provisions, if any, of the Companies Act, 2013.

Further information required under Regulation 30 of SEBI (LODR) Regulation, 2015 is as follows:

Particulars	Details
Name	Mr. Vijay Shah
Designation	Company Secretary and Compliance officer
Reason for Change	Resigned
Date of Cessation	Close business hours on 21 st January, 2023
Brief Profile (In Case of Appointment)	NA
Disclosure of Relationships Between Directors (In Case of Appointment of a Director).	NA

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

Corporate Office & Unit III:
B&B Triplewall Containers Limited
Survey. No. 75/1A2, 75/1B1 73/2A,
Thiyagarasanapalli Village,
Shoolagiri Taluk, Krishnagiri District 635117
E-mail: info@boxandboard.in | Ph. 8870210555