



Triplewall Containers Limited

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra, Mumbai- 400051 MH

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.

NSE Scrip Code: BBTCL

BSE Scrip Code: 543668

Date: 24/06/2024

Subject: - Disclosure of events & information pursuant to Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Company Secretary and Compliance Officer of the Company.

Dear Sir/Ma'am,

Pursuant to the Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Board of Directors of the Company at its meeting held on 24th June, 2024 has appointed Ms. Jagrati Varshney (ACS -71197) as a Company Secretary & Compliance Officer of the Company w.e.f. 24th June, 2024.

The details of disclosure required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith as **Annexure-I**.

The Board meeting commenced at 03:15 P.M. and concluded at 04:00 P.M.

Kindly take the same on your records.

Thanking You,
Yours faithfully,

FOR B&B TRIPLEWALL CONTAINERS LIMITED

RAVI AGARWAL
Director & CFO
DIN: 00636684

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



Triplewall Containers Limited

ANNEXURE 1

The brief details required under Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment	Ms. Jagrati Varshney was appointed as Company Secretary & Compliance Officer of the Company.
2.	Date of appointment & term of appointment	With effect from June 24, 2024
3.	Brief profile	Ms. Jagrati Varshney, is a member of the Institute of Company Secretaries with Membership No. 71197, plays a crucial role in upholding corporate governance and regulatory compliance. Additionally, she holds a Bachelor's degree in Commerce (B.Com).
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	N.A.

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