

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



**THE BOMBAY BURMAH TRADING CORPORATION, LIMITED**

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

23<sup>rd</sup> November, 2022

The Secretary  
BSE Ltd.,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI 400 001.  
**Scrip Code: 501425**

The 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 Sirs,

**Sub: Outcome of Board Meeting held on 23<sup>rd</sup> November, 2022**

**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015**

This is to inform you that the Board of Directors of the Corporation at its meeting held today, i.e. 23<sup>rd</sup> November, 2022, has approved the appointment of Mrs. Chandra Iyengar as an Additional Director in the Category of Independent Woman Director on the Board of the Corporation with effect from 23<sup>rd</sup> November, 2022.

In accordance with the circular dated June 20, 2018, issued by the Stock Exchanges, we hereby confirm that Mrs. Chandra Iyengar, is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

The disclosures required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 with respect to Appointment of Mrs. Chandra Iyengar are enclosed as Annexure 1.

Request you to take the above on record.

Thanking You,

Yours faithfully,  
For The Bombay Burmah Trading Corporation, Limited

Sanjay Kumar Chowdhary  
Company Secretary & Compliance Officer  
Encl: a/a

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**Annexure 1**

**Disclosure pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015**

<b>(a)</b>	<b>Name of Director</b>	Mrs. Chandra Iyengar
<b>(b)</b>	<b>Reason for change viz. appointment, resignation, removal, death or otherwise</b>	Appointment
<b>(c)</b>	<b>Date and term of appointment</b>	Appointed as Additional Director in the category of Independent Woman Director w.e.f 23 <sup>rd</sup> November, 2022 for a period upto 5 years subject to approval of Members in the ensuing General Meeting or 3 months from the date of appointment whichever is earlier
<b>(d)</b>	<b>Brief Profile</b>	<p>Mrs. Chandra Iyengar holds degree in MA from Miranda House, New Delhi and is an officer of the 1973 batch of the Indian Administrative Services (IAS). Over the course of her career, she has led several departments in the Government of Maharashtra and the Government of India, such as Women &amp; Child Development, Higher &amp; Technical Education, Rural Development, and Health. As the Secretary for Women &amp; Child Development for the Government of Maharashtra, she was responsible for drafting and implementing the first-ever state policy for women's empowerment in India.</p> <p>She has served as Additional Chief Secretary – Home Ministry for the Government of Maharashtra and as a Director on the Board of Bharat Heavy Electricals Limited (BHEL) and also as a Chairperson for the Maharashtra Energy Regulatory Commission (MERC).</p>
<b>(e)</b>	<b>Disclosure of relationships between directors</b>	Mrs. Chandra Iyengar is not related to any of the Directors of the Company.