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THE BOMBAY BURMAH TRADING CORPORATION, LIMITED

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

13th February, 2020

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 Sirs,

Sub: Recommendation of Appointment of Statutory Auditors
Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned, we wish to inform you that the Board of Directors of the Corporation, based on the recommendation of the Audit Committee, have, at their meeting held on 13th February, 2020, recommended the appointment (for the approval of the shareholders) of M/s Walker Chandiook & Co LLP, Chartered Accountants (Firm Registration No.001076N/N500013) as Statutory Auditors of the Corporation, as the term of existing auditors M/s B S R & Co, LLP will end at the conclusion of the ensuing AGM, in accordance with provisions of Section 139 of the Companies Act, 2013 read with rules made thereunder.

The appointment of Statutory Auditors will be placed before the Members for their approval at the ensuing 155th Annual General Meeting of the Company.

The details of the Statutory Auditors as required under SEBI circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed herewith.

Kindly take the same on record.

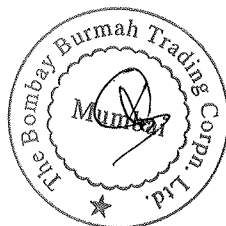
Thanking you,

Yours faithfully,
For The Bombay Burmah Trading Corporation, Limited

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

Information as required under SEBI circular No. CIR/CFD/CMD/4/2015 dated 9 September, 2015

Sr. No	Details of Events that need to be provided	Particulars of such event(s)
1	Reason for change viz., appointment, resignation, removal, death or otherwise;	<p>Pursuant to the provisions of Section 139 of the Companies Act, 2013 read with rules made thereunder, an audit firm can be appointed as statutory auditors for a maximum of two terms of 5 consecutive years.</p> <p>M/s. B S R & Co, LLP, the Statutory Auditors hold office until the conclusion of the 155th Annual General Meeting (AGM) of the Company and are not eligible for re-appointment for another term as per Section 139 of the Companies Act, 2013.</p> <p>In this regard, the Board recommended the appointment of M/s. Walker Chandiok & Co LLP, Chartered Accountants (Firm Registration No. 001076N/N500013) as the Statutory Auditors for approval of the Members at the ensuing 155th AGM of the Company.</p>
2	Date of appointment / cessation (as applicable) & term of appointment;	The appointment of M/s. Walker Chandiok & Co LLP, Chartered Accountants (Firm Registration No. 001076N/N500013) as Statutory Auditors of the Company shall be for a term of 5 consecutive years from the conclusion of the 155th AGM till the conclusion of 160th AGM of the Company.
3	Brief profile (in case of appointment);	The brief profile of the M/s. Walker Chandiok & Co LLP, Chartered Accountants is enclosed as Annexure -1.



Walker Chandiook & Co LLP

Profile

About Walker Chandiook & Co LLP

Date of establishment	01 Jan 1935
Date of conversion to LLP	25 Mar 2014
Registrations and empanelment	The Institute of Chartered Accountants of India Public Company Accounting Oversight Board Comptroller and Auditor General of India
Registered office	L-41, Connaught Circus, New Delhi-110 001
Number of partners*	48
Number of qualified staff*	430+
Number of trainees*	409+
Number of other employees*	449+
Total number of partners and staff	1336+
Number and Location of Offices*	13 [Bengaluru, Chandigarh, Chennai, Delhi (2 offices including head office) Gurgaon, Hyderabad, Kolkata, Mumbai (2 offices), Noida, Pune, Kochi]

*As at 31 July 2019

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Walker Chandiook & Co LLP is registered with limited liability with identification number AAC 2085 and its registered office at L 41 Connaught Circus, New Delhi, 110001, India.