



Triplewall Containers Limited

**Date: July 12, 2024**

To,

Corporate Relations Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001.

**National Stock Exchange of India Limited,**  
Exchange Plaza 5th Floor  
Plot No. C/1, G Block Bandra - Kurla Complex  
Bandra (E), Mumbai - 400051

**BSE Scrip Code: 543668**

**NSE Scrip Code: BBTCL**

**Subject:** - Disclosure of events & information pursuant to Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 –Cessation of Interim 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 that Mr. Manish Kumar Gupta, Managing Director, has ceased as Interim Compliance officer w.e.f July 11, 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**.

**Date and time of Event:** July 11, 2024 at 02:00 P.M.

This is for your information and records.

Thanking You,

Yours faithfully,

**FOR B&B TRIPLEWALL CONTAINERS LIMITED**

RAVI  
AGARWAL

Digitally signed by  
RAVI AGARWAL  
Date: 2024.07.12  
11:41:06 +05'30'

**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

www.boxandboard.in



Triplewall Containers Limited

**Annexure-I**

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	Ms. Jagrati Varshney has been appointed as the Company Secretary & Compliance Officer. Consequently, Mr. Manish Kumar Gupta has to cease his role as the Interim Compliance Officer.
2	Date of cessation	With effect from July 11, 2024
3	Brief profile (in case of appointment)	N.A.
4	Disclosure of relationships between Directors (in case of appointment of a Director)	N.A.

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Thiyagarasanapalli Village,  
Shoolagiri Taluk, Krishnagiri District 635117  
E-mail: info@boxandboard.in | Ph. 8870210555

Date: July 11,2024

Dear Sir/Madam,

I am writing to formally cease from my position as Interim Compliance Officer at B&B Triplewall Containers Ltd with immediate effect i.e. 11.07.2024.

I have learned a great deal during my time here and am grateful for the support and guidance provided.

Further I would request you to please accept the same.

Best regards,



Manish Kumar Gupta  
Managing Director