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THE BOMBAY BURMAH TRADING CORPORATION, LIMITED

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

13th August, 2019

The Secretary
Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI 400 001.

Equity Scrip Code: 501425
Debenture Scrip Code: 956460

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.
Symbol: BBTC EQ

Dear Sirs,

Sub: Change in Directors- Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this to inform that Mr. M. L. Apte, Mr. D. E. Udawadia and Mr. A. K. Hirjee, Independent Directors of the Corporation have conveyed their desire to not seek appointment for a further term on the completion of their current term which is upto 12th August, 2019.

The Board places on record its deep appreciation of the invaluable services and guidance rendered by Mr. Apte, Mr. Hirjee and Mr. Udawadia to the Corporation during their tenure as a Director of the Corporation.

Further, the Shareholders approved the appointment of Dr. Y. S. P. Thorat (DIN: 00135258), Mr. Vinesh Kumar Jairath (DIN: 00391684) and Mrs. Gauri Kirloskar (DIN: 03366274) as Independent Directors of the Corporation for the period of 5 years from 4th February, 2019.

Kindly take the above on record.

Thanking You,

Yours faithfully,

For **The Bombay Burmah Trading Corporation, Limited**

N H Datanwala
Chief Financial Officer