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THE BOMBAY BURMAH TRADING CORPORATION, LIMITED

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

15th November, 2019

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 Sir/Madam,

Subject: Resignation of Chief Executive Officer

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Dibakar Chatterjee has resigned from the services of the Corporation, to be effective from the close of the working hours on 23rd November, 2019.

Kindly take the above on record.

Thanking You,

Yours faithfully,
For The Bombay Burmah Trading Corporation, Limited

Sanjay Kumar Chowdhary
Company Secretary & Compliance Officer