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CIN: L99999MH1863PLC000002



**THE BOMBAY BURMAH TRADING CORPORATION,  
LIMITED**

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

March 30, 2017

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

National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> floor,  
Plot No.C/1, 'G' Block, Bandra-Kurla Complex,  
Bandra (E), MUMBAI - 400 051  
**NSE Symbol: BBTC**

Dear Sirs,

**Sub: Disclosure of Appointment of Additional Non-Executive – Independent Director.**

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

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Board of Directors of the Corporation at its meeting held on 30<sup>th</sup> March, 2017, inter alia, has approved the appointment of Mr. Rajesh Batra (DIN - 00020764) aged 62 years, as an Additional Non-Executive –Independent Director in terms of Section 149 of the Companies Act, 2013 read with Rule (4) of the Companies (Appointment of Directors) Rules, 2014. Details in respect of which are as follows:

1. **Reason for change:** Appointment of Additional Independent Director on the Board of the Corporation.
2. **Date of Appointment:** 30<sup>th</sup> March, 2017
3. **Term of Appointment:** Upto the date of the next Annual General Meeting.
4. **Brief Profile:** Mr. Rajesh Batra did his schooling in Campion School, Mumbai and graduated from Elphinstone College, in 1975. He then obtained a Diploma in Systems Management from Jamnalal Bajaj Institute in 1978.

Son of Mr. Ram Batra, a leading Businessman and Sheriff of Bombay in 1978, Mr. Rajesh Batra, along with his brother Mr. Rajiv Batra, founded PROLINE in 1983. The brand has a national presence and is presently sold through more than 30 company exclusive stores, major department stores & malls and several hundred retail outlets. A keen tennis enthusiast, Mr. Rajesh Batra was the Maharashtra State Champion during 1970s and was ranked number 6 in India at that time. He has also represented India in the Asian Junior Championships in 1973 in Moscow. Mr. Rajesh Batra is a Director on the Board of several Companies. Besides this, he is a trustee on several charitable trusts and promotes tennis through Ram Batra Memorial Foundation. Mr. Rajesh Batra's vast experience in management and administration would be of immense benefit to the Corporation.

5. **Disclosure of relationships between directors:** N.A.

You are requested to take note of the above.

Yours faithfully,  
For **The Bombay Burmah Trading Corporation, Limited.**

  
**N. H. Datanwala**  
**Vice President Corporate & Company Secretary**