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THE BOMBAY BURMAH TRADING CORPORATION, LIMITED

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

5<sup>th</sup> September, 2018

The Secretary  
BSE 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: Appointment of Chief Executive Officer

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

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Corporation at its meeting held on 8<sup>th</sup> August, 2018 approved the appointment of Mr. Dibakar Chatterjee as Chief Executive Officer with effect from 5<sup>th</sup> September, 2018.

Mr. Dibakar Chatterjee is a Master of Business Administration from Indian School of Business, Hyderabad, a Chartered Accountant and a Cost Accountant, having 23 years of multi-faceted experience in the fields of business management, finance, operations and strategy in leading companies in various capacities.

Thanking you,

Yours faithfully,  
For The Bombay Burmah Trading Corporation, Limited

Hoshi D. Bhagwagar  
Company Secretary