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THE BOMBAY BURMAH TRADING CORPORATION, LIMITED

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

11th September, 2023

BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.
Scrip Code: 501425

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,

Sub.: Authorization to determine materiality of information and disclosures to the Stock Exchanges

With reference to above, we would like to inform that the Board of Directors of the Corporation have severally authorized the following Key Managerial Personnel (KMPs) to determine the materiality of any event or information and for the purposes of making disclosures to the Stock Exchanges, pursuant to regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Their contact details are as below:-

Sr. No.	Name of the KMPs	Designation	Contact Details
1.	Mr. Ness N. Wadia	Managing Director	Phone:- 022- 22197101 Email: investorservices@bbtcl.com
2.	Mr. N H Datanwala	Chief Financial Officer	Phone:- 022- 22197101 Email: nhdatanwala@bbtcl.com
3.	Mr. Murl Manohar Purohit	Company Secretary & Compliance Officer	Phone:- 022- 22197101 Email: murlimanohar.purohit@bbtcl.com

The details pertaining to the above persons are also being uploaded on the Corporation's website www.bbtcl.com

Kindly take the same on record.

Thanking You,

Yours faithfully,
For The Bombay Burmah Trading Corporation Limited

N H Datanwala
Chief Financial Officer