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CIN: L99999MH1863PLC000002



**THE BOMBAY BURMAH TRADING CORPORATION, LIMITED**

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

13<sup>th</sup> February, 2024

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 Sirs/Madam,

**Sub: Outcome of the Board Meeting**

**Ref: Regulation 30, 33, and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ('Listing Regulations')**

This is to inform you that the Board of Directors of The Bombay Burmah Trading Corporation Limited ("Corporation") at its meeting held today, i.e. 13<sup>th</sup> February, 2024 inter-alia considered the following item of business:

### **1. Unaudited Financial Results:**

The Board considered and approved the Unaudited Financial Results (Standalone and Consolidated) of the Corporation for the third quarter and nine months ended 31<sup>st</sup> December, 2023.

Pursuant to Regulation 33 of the Listing Regulations, statement showing Unaudited Financial Results (Standalone and Consolidated) for the third quarter and nine months ended 31<sup>st</sup> December, 2023 along with the Limited Review Reports thereon are enclosed herewith.

Further, in accordance with Regulation 47(1)(b) of the Listing Regulations, the Corporation would be publishing Extract of Unaudited Financial Results for the third quarter and nine months ended 31<sup>st</sup> December, 2023.

### **2. Appointment of Mr. Rajiv Arora as Chief Operating Officer of the Corporation**

This is to inform that the Board of Directors based on the recommendation of the Nomination and Remuneration Committee, have approved the appointment of Mr. Rajiv Arora as the Chief Operating Officer of the Corporation with effect from 13<sup>th</sup> February, 2024.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 are enclosed herewith as **Annexure - I**.

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The meeting of the Board of Directors commenced at 11:30 a.m. and concluded at 2:35 p.m.

Kindly take the same on record.

Thanking You,

Yours faithfully,  
For The Bombay Burmah Trading Corporation, Limited

Murli Manohar Purohit  
Company Secretary and Compliance Officer  
Encl: as above

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## Annexure - I

**Details under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read along with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023**

### Appointment of Chief Operating Officer of the Corporation

Sr. No.	Details of events that need to be provided	Details of change
1.	Reason for change : appointment <del>and resignation</del> removal, death or otherwise;	Appointment of Mr. Rajiv Arora as the Chief Operating Officer of the Corporation.
2.	Date of appointment and Term of Appointment	Appointment of Mr. Rajiv Arora as Chief Operating Officer of the Corporation with effect from 13 <sup>th</sup> February, 2024
3.	Brief profile (in case of appointment)	<p>Mr. Rajiv Arora is associated with National Peroxide Limited ('NPL') since 2020 and is a chemical engineer from Birla Institute of Technology and Science Pilani, and MBA (Marketing &amp; Operations) from Indian Institute of Management, Bangalore.</p> <p>Mr. Arora has vast experience of over 38 years, in different industries including a stint of 2 years in Germany. Prior to this, he was associated as a President &amp; Business Head with Shriram Axiall Private Limited (DCM Shriram Group Company) since 2014.</p> <p>He has worked for total of 17 years in DCM Shriram group and prior to that, he has worked for 17 years with Companies like Ester Industries Limited, Ester Europe GmbH, SRF Ltd.,</p>

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		Modipon Fibres Limited and Grasim Industries Limited.
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA