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THE BOMBAY BURMAH TRADING CORPORATION, LIMITED

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

17th June, 2024

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Equity 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
NSE Symbol: BBTC

SUB: Resignation of Independent Director

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

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform that Mr. Vinesh Kumar Jairath (DIN: 00391684), vide his letter dated 17th June, 2024 has tendered his resignation as an Independent Director of the Corporation, effective closure of business hours of today i.e. 17th June, 2024, due to his present and forthcoming commitments. Consequently, he shall also cease to be a Member of the Audit Committee of the Corporation.

The details as required under Schedule III - Para A(7B) of Part A of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, are given in "Annexure A" attached to this letter.

The letter of resignation received from Mr. Vinesh Kumar Jairath is enclosed herewith as "Annexure-B".

This intimation is also being uploaded on the Corporation's website at www.bbtcl.com.

Request you to take the above on record.

Yours faithfully,
For The Bombay Burmah Trading Corporation, Limited

MURLI
MANOHAR
PUROHIT

Digitally signed by MURLI
MANOHAR PUROHIT
Date: 2024.06.17 23:23:25
+05'30'

Murli Manohar Purohit
Company Secretary & Compliance Officer

ANNEXURE 'A'

**Details of Mr. Vinesh Kumar Jairath (DIN: 00391684) as required under Schedule III –
Para A(7B) of Part A of SEBI Listing Regulations read with SEBI Circular No.
SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023:**

Sr. No.	Details of events that need to be provided	Information of such event(s)
i	Reason for change viz. resignation	Mr. Vinesh Kumar Jairath (DIN: 00391684) has submitted his resignation as an Independent Director of the Corporation with effect from close of business hours on 17 th June, 2024, due to his present and forthcoming commitments.
ii	Date of cessation - as applicable	Close of business hours on 17 th June, 2024
iii	Brief profile (in case of appointment)	Not Applicable
iv	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Additional Information in case of resignation of an Independent Director		
v	Letter of resignation along with detailed reason for resignation	Enclosed as Annexure B
vi	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	<p><u>Directorship:</u></p> <ol style="list-style-type: none"> 1. The Bombay Dyeing and Manufacturing Company Limited (Independent Director) 2. Wockhardt Limited (Independent Director) 3. Kirloskar Industries Limited (Non-Executive Non-Independent Director) 4. Kirloskar Oil Engines Limited (Non-Executive Non-Independent Director) <p><u>Committees:</u></p> <p>Wockhardt Limited–</p> <ol style="list-style-type: none"> i. Audit Committee (Member) ii. Stakeholders Relationship Committee (Chairperson) iii. Nomination and Remuneration Committee (Chairperson) iv. Capital Raising Committee (Member) <p>The Bombay Dyeing and Manufacturing Company Limited-</p> <ol style="list-style-type: none"> i. Audit Committee (Member)

		<ul style="list-style-type: none"> ii. Nomination and Remuneration Committee (Chairperson) iii. Risk Management Committee (Chairperson) iv. Corporate Social Responsibility Committee (Member) v. Right Issue Committee (Member) vi. Strategic Committee (Member) <p>Kirloskar Industries Limited –</p> <ul style="list-style-type: none"> i. Audit Committee (Member) ii. Risk Management Committee (Member) <p>Kirloskar Oil Engines Ltd –</p> <ul style="list-style-type: none"> i. Audit Committee (Member)
vii	The Independent Director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Vinesh Kumar Jairath has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

For The Bombay Burmah Trading Corporation, Limited

MURLI
MANOHAR
PUROHIT

Digitally signed by
 MURLI MANOHAR
 PUROHIT
 Date: 2024.06.17
 23:26:27 +05'30'

Murli Manohar Purohit
 Company Secretary & Compliance Officer

Vinesh Kumar Jairath

194-B, Kalpataru Horizon,
S. K. Ahire Marg, Worli,
Mumbai 400 018

To,
The Chairman / The Board of Directors
The Bombay Burmah Trading Corporation Limited.
9, Wallace Street, Fort, Mumbai – 400 001.

Sub.: Resignation from the Board of The Bombay Burmah Trading Corporation Limited

Dear Chairman and Board Members,

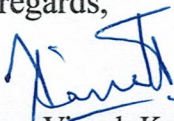
Due to my present and forthcoming commitments, I would not be able to do justice to my responsibilities as an Independent Director on the Board of The Bombay Burmah Trading Corporation Limited. I therefore tender my resignation as Non-Executive Independent Director of The Bombay Burmah Trading Corporation Limited with effect from close of business hours of 17 June 2024.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

I request you to kindly take the same on record and direct the company to complete the necessary formalities as per legal requirements within the statutory timelines.

I would like to thank the Chairman and Board Members for the support extended to me during my tenure as Non-Executive Independent Director of the Company.

Kind regards,



Director: Vinesh Kumar Jairath
DIN 00391684
Place: Mumbai
Date: 17.06.2024