

POST BOX NO. 10077
TEL. NOS.: +91 22 22197101
Email: writetous@bbtcl.com
Website: www.bbtcl.com
CIN: L99999MH1863PLC000002



THE BOMBAY BURMAH TRADING CORPORATION, LIMITED

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

26th June, 2025

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 Board Meeting held on 26th June, 2025

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

Pursuant to Regulation 30 of the Listing Regulations, we wish to inform you that Mr. Murli Manohar Purohit has tendered his resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Corporation, due to his personal reasons. Further, the Board of Directors of the Corporation at its meeting held today took note of the resignation of Mr. Murli Manohar Purohit as the Company Secretary and Compliance Officer with effect from close of business hours on 26th June, 2025.

Based on the recommendation of the Nomination and Remuneration Committee, the Board has approved the appointment of Mrs. Gandhali Upadhye (Membership Number: FCS 10368) as the Company Secretary and Compliance Officer, designated as Key Managerial Personnel of the Corporation with effect from 27th June, 2025.

Disclosures as required under SEBI Listing Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024 are enclosed herewith as Annexure - I.

The Board has also approved to enter into an agreement with MSTC Limited for availing the e-auction services for the identification of proposed buyers for monetization of certain assets in the Plantation business.

The Board meeting commenced at 4:15 p.m. and ended at 5:15 p.m.

Kindly take the same on record.

Thanking You,

Yours faithfully,
For The Bombay Burmah Trading Corporation, Limited

Ness N. Wadia
Managing Director
Encl: as above

POST BOX NO. 10077
TEL. NOS.: +91 22 22197101
Email: writetous@bbtcl.com
Website: www.bbtcl.com
CIN: L99999MH1863PLC000002



THE BOMBAY BURMAH TRADING CORPORATION, LIMITED

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

Annexure - I

Sr. No.	Details of events that need to be provided	Details of change	
		Mr. Murli Manohar Purohit	Mrs. Gandhali Upadhye
1.	Reason for change: appointment and resignation removal, death or otherwise;	Resignation	Appointment
2.	Date of appointment/Cessation and Term of Appointment	Closure of business hours on 26 th June, 2025	Appointment of Mrs. Gandhali Upadhye as the Company Secretary and Compliance Officer, designated as Key Managerial Personnel of the Corporation with effect from 27 th June, 2025.
3.	Brief profile (in case of appointment)	NA	Mrs. Gandhali Upadhye is a Fellow Member of the Institute of Company Secretaries of India and holds a Master's degree in Law. She has around 25 years of experience. She has earlier worked with Transrail Lighting Limited, Shapoorji Pallonji Group, Zoom Group of Companies and Su-Raj Diamonds And Jewellery Limited.
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA	NA

Murli Manohar Purohit
FCS , CMA, LLB, M. Com. (Accounts)
Contact: +91 9869862725
Email id: mmpurohit@yahoo.com

5th June, 2025

To,
Mr. Rajiv Arora/The Board of Directors
The Bombay Burmah Trading Corporation, Limited
9, Wallace Street, Fort, Mumbai 400001

Sub: Resignation from the post of Company Secretary, Compliance Officer & Legal Head

Due to personal reasons, I hereby tender my resignation from the post of Company Secretary, Compliance Officer & Legal Head and will serve three months' notice period which will end on 4th September, 2025. My position as a Company Secretary, Compliance Office & Legal Head will relinquish either on 4th September, 2025 or on the appointment of new Company Secretary and Compliance Officer.

I extend my gratitude to the Board of Directors, the management and to all my colleagues for the support extended during my tenure.

Thanking You,



Murli Manohar Purohit