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CIN: L99999MH1863PLC000002



THE BOMBAY BURMAH TRADING CORPORATION LIMITED

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

24th August, 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 Sir(s)/Madam(s),

Ref: Regulation 30 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") vide its circular resolution has, on the recommendation of the Nomination and Remuneration Committee, approved today the appointment of Ms. Rukhshana Jina Mistry (DIN: 08398795) as an Additional Director in the category of Non-Executive Independent Woman Director, not liable to retire by rotation, on the Board of the Corporation for a term of 5 consecutive years with effect from 26th August, 2025 to 25th August, 2030 subject to the approval of the Members of the Corporation through Postal Ballot.

The Notice of Postal Ballot will be sent to the Members in due course and the same shall be filed with the Stock Exchanges.

In accordance with the circular dated June 20, 2018, issued by the Stock Exchanges, we hereby confirm that Ms. Rukhshana Jina Mistry, is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

The details as required under Regulation 30 of the Listing Regulations read with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024 are enclosed herewith as **Annexure – I**.

Kindly take the above on records.

Thanking You,

Yours faithfully,
For The Bombay Burmah Trading Corporation Limited

Gandhali Upadhye
Company Secretary & Compliance Officer
Encl: a/a

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Annexure - I

Particulars	Details
Name	Ms. Rukhshana Jina Mistry
Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
Date of appointment/cessation & Term of appointment;	Appointment as an Additional Director in the category of Non-Executive Independent Woman Director for a term of 5 (five) consecutive years with effect from 26th August, 2025 to 25th August, 2030 (both days inclusive)
Brief profile (in case of appointment)	<p>Ms. Rukhshana Jina Mistry is a Chartered Accountant with over 32 years of experience in accounting, auditing, taxation, and company law. She holds a B.Com degree from Bombay University and is a Fellow Member of the Institute of Chartered Accountants of India (FCA), having completed her articleship at M/s Kalyaniwalla & Mistry.</p> <p>She currently serves as an Independent Director on the boards of several prominent companies, including:</p> <ul style="list-style-type: none"> • Sterling And Wilson Renewable Energy Ltd • Allied Blenders & Distillers Ltd • Afcons Infrastructure Ltd <p>Additionally, she is also holding directorships in various foreign subsidiaries of Sterling And Wilson group.</p> <p>Ms. Mistry is actively involved in board-level committees, serving as Chairperson and Member across Audit, Nomination and Remuneration, Stakeholder Relationship, and Risk Management Committees of the listed entities.</p>
Disclosure of relationships between directors	Ms. Rukhshana Jina Mistry is not related to any of the Directors of the Corporation.
Information as required under BSE circular No. LIST/COMP/14/2018-19 and NSE circular No. NSE/CML/2018/24 dated June 20, 2018.	Ms. Rukhshana Jina Mistry is not debarred from holding the office of Director by virtue of order of SEBI or any other authority.