

Date: February 9th, 2021

To,
The Company Relation Department
National Stock Exchange Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra, Mumbai-400051 MH.

SCRIP CODE: BBTCL

Re: Regulation 30 read with Schedule III Of the SEBI (Listing Obligation and Disclosures Requirements) Regulation 2015 along with the details required as per SEBI Circular CIR/CFD/CMD/4/2015 dated September 09,2015.

Sub: Intimation of Appointment of Company Secretary Cum Compliance officer.

Dear Sir/Madam,

With reference to the above captioned subject, kindly note that Mr. Vijay Shah (ACS-62568) has been appointed as Company Secretary cum Compliance Officer of the Company with effect from 08th February, 2021 pursuant to section 203, of the Companies Act, 2013 and regulation 6(1) of the Securities and Exchange Board of India (Listing Obligation and Disclosures Requirements) Regulations, 2015 along with the details required as per SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 in Annexure 1.

We hereby request you to kindly take it on your record and Acknowledge the receipt.

Thanking you,

Yours faithfully,

For B&B TRIPLEWALL CONTAINERS LIMITED.


RAVI AGRAWAL
DIRECTOR CUM CFO



Registered Office & Unit-I
B&B Triplewall Containers Ltd.
Sy.No. 263/2/3, Marsur Madiwal Village
Kasaba Hobli Anekal Taluk, Bangalore - 562106
E-mail: mail@boxandboard.in
CIN.L21015KA2011PLC060106

Corporate Office & Unit-III
B&B Triplewall Containers Ltd.
Survey No.75/1A2, 75/1B1, 73/2A,
Thiyagarasanapalli Village,
Shoolagiri Taluk, Krishnagiri District - 635 117
E-mail: info@boxandboard.in

Annexure 1

Brief Profile

Name of Company Secretary	Mr. Vijay Shah
Father's name	Mr. Gopinath Shah
Date of Birth	23/10/1997
Qualification	B.com(H), Company Secretary (ACS-62568)
e-mail id	cs@boxandboard.in
Shareholding in Company	Nil
Reason for Appointment	To fulfill the requirements of Section 203 of Companies Act, 2013, read with Companies (Appointment and Remuneration of Managerial Personnel) Rules 2014 and Regulation 6(1) of the Securities and Exchange Board of India Listing Obligations and Disclosure Requirements) Regulations, 2015.
Date of Appointment	08/02/2021