



Triplewall Containers Limited

Date: July 09, 2024

To,

National Stock Exchange of India Limited,
Exchange Plaza 5th Floor
Plot No. C/1, G Block Bandra - Kurla Complex
Bandra (E), Mumbai - 400051

NSE Scrip Code: BBTCL

Subject: - Clarification regarding Financial Results not signed by Authorized Signatories

Dear Sir/Ma'am,

In reference to your e-mail dated July 03, 2024, seeking clarification regarding the submission of our financial results for the quarter ended March 31, 2024, which were not signed by the authorized signatories.

We hereby clarify that at the time of the submission of said financials, Mr. Manish Kumar Gupta, Managing Director of the Company was out of the country due to a family emergency. As a result, he was unable to attend the meeting, which led to the submission of the financial results without his signature.

Further, we have authorized Manish Bothra, Director of the Company, by Board resolution, to sign the financial results for the quarter ended March 31, 2024. copy of said resolution is enclosed herewith as **Annexure-I and Annexure-II.**

We apologize for any inconvenience this may have caused and appreciate your understanding. Please be assured that we are dedicated to upholding the highest standards of compliance and corporate governance.

Thank you for your attention to this matter.

Thanking You,
Yours faithfully,

FOR B&B TRIPLEWALL CONTAINERS LIMITED

RAVI AGARWAL
Director & CFO
DIN: 00636684

Registered Office & Unit-I:
B&B Triplewall Containers Limited
Sy. No. 263/2/3, Marsur Madiwal Village,
Kasaba Hobli, Anekal Taluk, Bangalore - 562106
E-mail ID: mail@boxandboard.in | Ph. 8870213555
CIN: L21015KA2011PLC060106

Corporate Office & Unit III:
B&B Triplewall Containers Limited
Survey. No. 75/1A2, 75/1B1 73/2A,
Thiyagarasanapalli Village,
Shoolagiri Taluk, Krishnagiri District 635117
E-mail: info@boxandboard.in | Ph. 8870210555



Triplewall Containers Limited

Annexure-I

CERTIFIED TRUE COPY OF RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF B&B TRIPLEWALL CONTAINERS LIMITED ("THE COMPANY") HELD ON THURSDAY, THE 30TH DAY OF MAY, 2024 AT THE CORPORATE OFFICE OF THE COMPANY SITUATED AT SURVEY. NO. 75/1A2, 75/1B1 73/2A, THIYAGARASANAPALLI VILLAGE, SHOOLAGIRI TALUK, KRISHNAGIRI DISTRICT-635117

APPROVAL OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2024

"RESOLVED THAT on recommendation of Audit Committee, draft standalone Audited Financial Results of the Company for the quarter and year ended March 31, 2024, the statement of assets and liabilities and Cash flow statement as on March 31, 2024 as placed before the Board, duly initialed by the Chairman for the purpose of identification be and are hereby approved and the same be signed by Mr. Manish Bothra (DIN: 07153582) Director, Ravi Agarwal (DIN:00636684) Director & CFO and Amit Agarwal CEO of the Company on behalf of the Board.

RESOLVED FURTHER THAT Mr. Manish Bothra (DIN: 07153582) Director of the Company be and is hereby authorised to furnish the copy of the approved Audited Financial Results to the Stock Exchanges and be published in the newspapers as per Regulation 33, 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

RESOLVED FURTHER THAT any Director of the Company be and is hereby authorised to file necessary forms and returns with the Registrar of Companies and to take all further necessary actions, things, deeds as may be required to give effect to the above resolution."

//Certified true copy//

FOR B&B TRIPLEWALL CONTAINERS LIMITED

RAVI AGARWAL
Director & CFO
DIN: 00636684
Address: Survey. No. 75/1a2, 75/1b1 73/2a,
Thiyagarasanapalli Village,
Shoolagiri Taluk,
Krishnagiri District-635117

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Triplewall Containers Limited

Annexure-II

CERTIFIED TRUE COPY OF RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF B&B TRIPLEWALL CONTAINERS LIMITED ("THE COMPANY") HELD ON THURSDAY, THE 30TH DAY OF MAY, 2024 AT THE CORPORATE OFFICE OF THE COMPANY SITUATED AT SURVEY. NO. 75/1A2, 75/1B1 73/2A, THIYAGARASANAPALLI VILLAGE, SHOOLAGIRI TALUK, KRISHNAGIRI DISTRICT-635117

APPROVAL OF CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2024

"RESOLVED THAT on recommendation of Audit Committee, draft consolidated Audited Financial Results of the Company for the quarter and year ended March 31, 2024, the statement of assets and liabilities and Cash flow statement as on March 31, 2024 as placed before the Board, duly initialed by the Chairman for the purpose of identification be and are hereby approved and the same be signed by Mr. Manish Bothra (DIN: 07153582) Director, Ravi Agarwal (DIN:00636684) Director & CFO and Amit Agarwal CEO of the Company on behalf of the Board.

RESOLVED FURTHER THAT Mr. Manish Bothra (DIN: 07153582) Director of the Company be and is hereby authorised to furnish the copy of the approved Audited Financial Results to the Stock Exchanges and be published in the newspapers as per Regulation 33, 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

RESOLVED FURTHER THAT any Director of the Company be and is hereby authorised to file necessary forms and returns with the Registrar of Companies and to take all further necessary actions, things, deeds as may be required to give effect to the above resolution."

//Certified true copy//

FOR B&B TRIPLEWALL CONTAINERS LIMITED

RAVI AGARWAL
Director & CFO
DIN: 00636684
Address: Survey. No. 75/1a2, 75/1b1 73/2a,
Thiyagarasanapalli Village,
Shoolagiri Taluk,
Krishnagiri District-635117

Registered Office & Unit-I:
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