



Triplewall Containers Limited

Date: February 14, 2025

To,

Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.

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

BSE Scrip Code: 543668

NSE Scrip Code: BBTCL

Subject: Outcome of Board Meeting held on February 14, 2025- Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, we hereby submit that on the recommendation of Audit Committee, the Board of Directors ("the Board") of the Company in its meeting held on February 14, 2025 has approved the appointment of Mr. Yuvraj V, Finance and Accounts group head of the Company as Internal Auditor of the Company for the Financial Year 2024-25.

With reference to above mentioned items, the details required under Regulation 30 of the SEBI ("Listing Regulations"), 2015 read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are given in the enclosed **Annexure-A** herewith.

The Board Meeting was commenced at 3:00 p.m. and concluded at 4:30 p.m.

The same is for your information and record please.

Thanking You,
Yours faithfully,

FOR B&B TRIPLEWALL CONTAINERS LIMITED

RAVI AGARWAL
Director & CFO
DIN: 00636684

Encl. as stated above

Registered Office:
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.: 7353751661

Corporate Office:
B&B Triplewall Containers Limited
First Floor, 1090/N, Gayathri Towers, 18th Cross,
HSR Layout, Sector-3, Bangalore – 560102.
E-mail: cs@boxandboard.in | Ph.: 7353751669



B&B

Triplewall Containers Limited

ANNEXURE-A

The brief details required under Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Sr. No.	Particulars	Mr. Yuvraj V
1.	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Yuvraj V, Finance and Accounts group head of the Company as Internal Auditor of the Company.
2.	date of appointment/re-appointment/cessation & term of appointment/re-appointment	The date of appointment is 14.02.2025 and term of appointment is for the FY 2024-25.
3.	Brief profile	Mr. Yuvraj V is a seasoned professional with extensive experience in financial management with MBA (Finance) degree and over 20 years experience in the field.
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

Registered Office:

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.: 7353751661

Corporate Office:

B&B Triplewall Containers Limited

First Floor, 1090/N, Gayathri Towers, 18th Cross,
HSR Layout, Sector-3, Bangalore – 560102.

E-mail: cs@boxandboard.in | Ph.: 7353751669