

Date: January 20th, 2020

To,

The Corporate Relationship Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra, Mumbai- 400051 MH

NSE SCRIP CODE: BBTCL

SUB: RESIGNATION OF COMPANY SECRETARY CUM COMPLIANCE OFFICER

Dear Sir/ Madam,

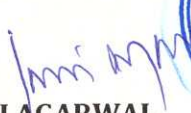
In Compliance with Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform that Ms. Rashi Agrawal has tendered her resignation as a Company Secretary cum Compliance Officer w.e.f. January 20th 2019 due to pre occupations.

Request you to take the note of the same.

Thanking You,

Yours Faithfully,

FOR B&B TRIPLEWALL CONTAINERS LIMITED


RAVI AGARWAL

Director

