

Date: August 21st, 2021

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

SUB: Intimation Under Regulation 30 of SEBI (LODR) Reg, 2015.

Dear Sir/Madam,

In continuation of our Intimation on 21st August, 2021 (E-voting Result and Scrutinizer report), Shareholder of Company have approved the Alteration of Object Clause of the Memorandum of Association of Company by passing Special Resolution by Postal Ballot. Here we are providing the brief detail of Alteration of Object Clause of the Memorandum of Association under the Regulation 30 of SEBI (LODR) Regulation, 2015.

Our Company, being manufacturer of Corrugated Boxes need the kraft paper and other paper at large for the production. In order to that our company had amend Objects Clause of the Memorandum of Association (MOA) of the Company by inserting new sub-clause- 2 after the subclause-1 in following manner:

2. To carry on the business as manufacturer, producer, processor, job worker, importer, exporter, trader, dealer, distributor, stockiest, consignee, agent, broker, retailer or otherwise of all kinds, classes or types of kraft paper used to manufacture corrugated board and corrugated packing material, all other kinds, classes or types of paper whatsoever used for any purpose whatsoever, soda pulp, mechanical pulp, sulphite pulp, and all kinds of articles in the manufacture of which in any form, paper, board, or pulp is used, and also to deal in any capacity or manufacture any other articles or things of a character similar or analogous to the foregoing or any of them or connected therewith and to set up collection centres for procuring the scrap paper, waste paper and other paper waste used to manufacture kraft paper and other types of papers and boards.

We request you to kindly take note of the above on records.

Thanking you,

Yours Faithfully,

FOR, B&B TRIPLEWALL CONTAINERS LIMITED.



VIJAY SHAH

**COMPANY SECRETARY
CUM COMPLIANCE OFFICER**



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