



Triplewall Containers Limited

Date: October 28, 2026

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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 and other applicable provisions of the SEBI Listing Regulations, please note below the change in the Senior Management Personnel ("SMP") of the Company:

- Resignation of Ms. Sonali M. from the position of General Manager - Unit 1 (Senior Management Personnel) effective from closure of business hours on October 28, 2026.

The disclosure on the aforesaid matter pursuant to the SEBI Listing Regulations read with SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is given in **Annexure A**.

The above intimation is also available on the website of the Company at <https://boxandboard.in/corporate-announcements/>.

Kindly take the above on your record.

Thanking You,

Yours faithfully,

FOR B&B TRIPLEWALL CONTAINERS LIMITED

RAVI AGARWAL

Digitally signed by RAVI
AGARWAL
Date: 2026.10.28 16:11:20
+05'30'

RAVI AGARWAL

Whole Time Director & CFO

DIN: 00636684

Encl. as 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



Triplewall Containers Limited

ANNEXURE-A

Details of Change in Senior Management Personnel (SMP):

Sr. No.	Particulars	Details of SMP
1.	Name of Senior Management Personnel (SMP)	Ms. Sonali M. , General Manager (Unit -1)
2.	Reason for Change in Senior Management viz appointment, resignation, removal, death or otherwise;	Resignation (Reason as mentioned in the resignation letter attached)
3.	Date of appointment / cessation (as applicable) & term of appointment	Cessation with effect from closure of business hours on October 28, 2026.
4.	Brief Profile: (In case of Appointment of SMP/ Director)	Not Applicable
5.	Disclosure of relationship between directors: (In case of Appointment of 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

CIN. L21015KA2011PLC060106
www.boxandboard.in

Dated: October 28, 2026

To,
The HR Manager
B & B Triplewal Container Limited
HSR Layout, Bangalore

Subject: Resignation Letter – Request for Acceptance and Relieving

Dear Sir/Madam,

I, Sonali M., am writing to formally submit my resignation from my position as General Manager Unit-1 at B & B Triplewal Container Limited w.e.f. October 28, 2026 due to personal reasons.

I am grateful for the opportunities, guidance, and support I have received during my tenure with the organization. I sincerely appreciate the experience and learning gained during my time with the Company.

Thank you for your understanding and consideration.

Thanking You,
Your faithfully,

A handwritten signature in blue ink, appearing to read 'Sonali', with a horizontal line underneath.

Sonali M.

Place: Bangalore