

Date: 25 August, 2026

To,
The Board of Directors
B&B Triplewall Containers Limited
Sy.No. 263-2/3, Marsur Madivala, Kasaba Hobli,
Anekal Taluk, Bengaluru KA 562106 IN.

Subject: Resignation from the position of Company Secretary & Compliance Officer

Dear Sir/Madam,

I hereby tender my resignation from the position of Company Secretary & Compliance Officer of B&B Triplewall Containers Limited, **with effect from October 17, 2026**, due to personal reasons.

I sincerely thank the Board and the management for the support and opportunities extended to me during my tenure. I shall ensure a smooth handover of my duties and responsibilities to facilitate a seamless transition.

I request the Board to kindly accept my resignation and take the necessary steps for my cessation from the said position.

I wish the Company continued success and growth.

Thanking you.

Yours faithfully,



Jagrati Varshney
Company Secretary & Compliance Officer
Membership No.:71197
ECSIN: EA071197F000031256

Place: Bangalore

Recd. & Accepted

26/08/2026

