

Vinesh Kumar Jairath

194-B, Kalpataru Horizon,
S. K. Ahire Marg, Worli,
Mumbai 400 018

To,
The Chairman / The Board of Directors
The Bombay Burmah Trading Corporation Limited.
9, Wallace Street, Fort, Mumbai – 400 001.

Sub.: Resignation from the Board of The Bombay Burmah Trading Corporation Limited

Dear Chairman and Board Members,

Due to my present and forthcoming commitments, I would not be able to do justice to my responsibilities as an Independent Director on the Board of The Bombay Burmah Trading Corporation Limited. I therefore tender my resignation as Non-Executive Independent Director of The Bombay Burmah Trading Corporation Limited with effect from close of business hours of 17 June 2024.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

I request you to kindly take the same on record and direct the company to complete the necessary formalities as per legal requirements within the statutory timelines.

I would like to thank the Chairman and Board Members for the support extended to me during my tenure as Non-Executive Independent Director of the Company.

Kind regards,



Director: Vinesh Kumar Jairath
DIN 00391684
Place: Mumbai
Date: 17.06.2024