

POST BOX NO. 10077
TEL. NOS.: +91 22 22197101
Email: writetous@bbtcl.com
Website: www.bbtcl.com
CIN: L99999MH1863PLC000002



THE BOMBAY BURMAH TRADING CORPORATION, LIMITED

REGD. OFFICE: 9, WALLACE STREET, FORT,
MUMBAI 400 001, INDIA.

28th May, 2025

BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI 400 001.
Scrip Code: 501425

National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No.C/1, 'G' Block,
Bandra-Kurla Complex,
Bandra (E),
MUMBAI 400 051.
Scrip Code: BBTC

Dear Sir(s)/Madam(s),

Sub: Resignation of Independent Director

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform that Mrs. Chandra Iyengar (DIN: 02821294), vide her letter dated 28th May, 2025 has tendered her resignation as an Independent Director of the Corporation, effective closure of business hours of today i.e. 28th May, 2025, due to personal reasons. Consequently, she shall also cease to be a Member of the Audit Committee of the Corporation.

The details as required under Schedule III - Para A(7B) of Part A of the Listing Regulations read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, and SEBI Circular SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31st December, 2024 are given in "Annexure A" attached to this letter.

The letter of resignation received from Mrs. Chandra Iyengar is enclosed herewith as "Annexure-B"

This intimation is also being uploaded on the Corporation's website at www.bbtcl.com.

Kindly take the same on record.

Thanking You,

Yours faithfully,
For **The Bombay Burmah Trading Corporation, Limited**

Murli Manohar Purohit
Company Secretary and Compliance Officer
Encl.: as above



Annexure A

Details of Mrs. Chandra Iyengar (DIN: 02821294) as required under Schedule III – Para A(7B) of Part A of SEBI Listing Regulations read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 and SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31st December, 2024:

Sr. No.	Disclosure Requirements	Information of such event(s)
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mrs. Chandra Iyengar (DIN: 02821294) has submitted her resignation as an Independent Woman Director of the Corporation with effect from close of business hours on 28 th May, 2025, due to personal reasons.
2	Date of Appointment/re-appointment/Cessation & term of appointment	Close of business hours on 28 th May, 2025
3	Brief Profile (in case of appointment of a director)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of Director)	Not Applicable
Additional Information in case of resignation of an Independent Director		
5	Letter of resignation along with detailed reasons for resignation	Enclosed as Annexure B
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	<p><u>Directorships in Listed Entities:</u></p> <ol style="list-style-type: none"> 1. The Bombay Dyeing and Manufacturing Company Limited – Independent Director 2. Adani Power Limited – Independent Director <p><u>Committee Positions:</u></p> <ol style="list-style-type: none"> 1. <u>The Bombay Dyeing and Manufacturing Company Limited</u> <ol style="list-style-type: none"> a. Audit Committee – Member 2. <u>Adani Power Limited</u> <ol style="list-style-type: none"> a. Audit Committee – Member b. Stakeholder Relationship Committee – Chairperson c. Nomination and Remuneration Committee – Member d. Risk Management Committee – Member e. Corporate Social Responsibility Committee – Chairperson

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		<ul style="list-style-type: none">f. Mergers and Acquisitions Committee – Chairpersong. Corporate Responsibility Committee- Memberh. Legal, Regulatory and Tax Committee – Memberi. Reputation Risk Committee – Memberj. Commodity Price Risk Committee -Chairperson
7	The Independent Director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mrs. Chandra Iyengar has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.

CHANDRA IYENGAR

212, 21ST FLOOR, JUPITER BUILDING, CUFFE
PARADE, MUMBAI - 400005

Date: 28th May, 2025

To,
Chairman/The Board of Directors,
The Bombay Burmah Trading Corporation, Limited
9, Wallace Street, Fort, Mumbai – 400001

Subject: Resignation from the Board of The Bombay Burmah Trading Corporation, Limited("Corporation")

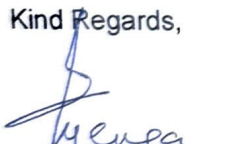
Dear Chairman/Board Members,

Due to personal reasons, I am submitting my resignation as Non-Executive Independent Director of The Bombay Burmah Trading Corporation, Limited and as the member of the Audit Committee of the Corporation with effect from the close of business hours today, i.e. 28th May, 2025.

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

I request you to kindly take the same on record and request the Company to complete the necessary formalities.

Kind Regards,


Chandra Iyengar
DIN: 02821294
Place: Mumbai
Date: 28th May, 2025