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CIN: L99999MH1863PLC000002



THE BOMBAY BURMAH TRADING CORPORATION LIMITED

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

19th August, 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: Appointment and Re-appointment of Auditors - Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations, 2015')

Ref: SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Pursuant to Regulation 30 read with Clause 7 of Para A of Part A of Schedule III of the SEBI Listing Regulations, 2015 and our letter dated 15th May, 2025, this is to inform you that as per the Scrutinizer's Report, the Members of the Corporation at their 160th Annual General Meeting ('AGM') held on Thursday, 14th August, 2025, have inter-alia approved the:

- i. Re-Appointment of M/s. Walker Chandiook & Co LLP, Chartered Accountants (Firm Registration No. 001076N/N500013) as the Statutory Auditors of the Corporation for a second term of 5 (five) consecutive years i.e., to hold office from the conclusion of 160th AGM till the conclusion of 165th AGM of the Corporation to be held in the year 2030.
- ii. Appointment of M/s. Tushar Shridharani & Associates, LLP (LLPIN ACL 9350), a Peer Reviewed Firm of Practicing Company Secretaries as the Secretarial Auditors of the Corporation, for a term of 5 (five) consecutive years i.e., to hold office from the conclusion of 160th AGM till the conclusion of 165th AGM of the Corporation to be held in the year 2030 (i.e., from FY 2025-26 to FY 2029-30).

The details as required under the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed as 'Annexure – I'.

Request you to please take the above information on records.

Thanking You,

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

Gandhali Upadhye
Company Secretary and Compliance Officer
Encl.: as above



Annexure I

Disclosure pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sl. No.	Particulars	Details	
1.	Name of the Director/Auditors	M/s. Walker Chandiook & Co. LLP	M/s Tushar Shridharani Associates, LLP
2.	Reason for change viz. appointment, reappointment	The Members of the Corporation at their meeting held on Thursday, 14 th August, 2025, have approved the Re-appointment of M/s. Walker Chandiook & Co. LLP, Chartered Accountants, as the Statutory Auditors for a second term of 5 (five) consecutive years from the conclusion of the 160th AGM till the conclusion of 165th AGM of the Corporation to be held in the year 2030.	The Members of the Corporation at their meeting held on Thursday, 14 th August, 2025, have approved the appointment of M/s. Tushar Shridharani Associates, LLP, a Peer Reviewed Firm of Practicing Company Secretaries, as the Secretarial Auditors of the Company, for a term of 5 (five) consecutive years commencing from the FY 2025-26 till FY 2029-30.
3.	Date & term of appointment/ re-appointment	Kindly refer to Point (2) above.	Kindly refer to Point (2) above.
4.	Brief Profile	M/s. Walker Chandiook & Co. LLP is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India. It was established in the year 1935 and its registered office is situated at New Delhi. It also has 15 other branch offices across major Indian cities. The firm is one of India's leading audit firms providing audit and assurance services to several large companies including some of the Top 100 listed entities.	M/s Tushar Shridharani & Associates LLP, Practicing Company Secretaries ("the LLP"), incorporated on 13th February, 2025 and is jointly headed by CS Tushar Shridharani and CS Nandini Parekh, both qualified Company Secretaries and have varied experience. The LLP has 4 qualified associate partners. All partners and the LLP are Peer Reviewed. The LLP provides Company Secretarial and paralegal services and mainly practices in the field of Corporate Laws that encompass around company law, securities law, corporate compliance management, foreign inbound and outbound

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			investment, external commercial borrowing, downstream investments, secretarial audit and corporate legal due diligence.
5.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable	Not Applicable