

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.

31st March, 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 Sirs/Madam,

Sub: Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ('Listing Regulations')

This is to inform you that Dr. R. Baskar, Chief Operating Officer of the Electromags Division of the Corporation (Senior Management Personnel) is superannuating from the close of working hours on 31st March 2025 and he will cease to be Chief Operating Officer of Electromags Division of the The Bombay Burmah Trading Corporation Limited ("Corporation").

Further, the Board of Directors of the Corporation has today, i.e. 31st March, 2025 based on the recommendation of the Nomination and Remuneration Committee, has by way of circular resolution, approved the appointment of Mr. Jeya Harris Naveen as the Chief Operating Officer of the Electromags Division of the Corporation (Senior Management Personnel) with effect from 1st April, 2025.

Disclosures as required under SEBI Listing Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024 are enclosed herewith as **Annexure - I**.

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

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.

Annexure - I

Sr. No.	Details of events that need to be provided	Details of change	
		Dr. R. Baskar	Mr. Jeya Harris Naveen
1.	Reason for change : appointment and resignation removal, death or otherwise;	Cessation	Appointment of Mr. Jeya Harris Naveen as the Chief Operating Officer of the Electromags Division of the Corporation (Senior Management Personnel)
2.	Date of appointment/Cessation and Term of Appointment	Close of business hours on 31 st March, 2025	With effect from 1st April, 2025.
3.	Brief profile (in case of appointment)	NA	Mr. Naveen J H brings over 32 years of leadership experience in business strategy, Operations, Sales, Marketing, Services, Engineering, Maintenance and P&L management across the Automotive, Mining, Construction, and Manufacturing sectors. His expertise in business growth, profitability enhancement, and team leadership makes him well-positioned to drive the company's future growth and

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.

			<p>strategic objectives.</p> <p>Prior to this appointment, he held leadership roles at Tata Grp, Mahindra & Mahindra , Amalgamations Group , Yokohama Group, JCB among others. He has successfully managed multi-million-dollar business operations, with large sized teams, driven market expansion, and strengthened customer engagement across domestic & global markets.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA	NA