

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.

30th September, 2026

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
Equity Scrip Code: 501425

National Stock Exchange of India Limited,
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,

Sub: Outcome of Board Meeting held on 30th September, 2026

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

Pursuant to Regulation 30 of the Listing Regulations, we wish to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board has approved the appointment of Mr. Saghan Srivastava (Membership Number: FCS 7512) as the Company Secretary and Compliance Officer, designated as Key Managerial Personnel of the Corporation with effect from 30th September, 2026.

Disclosures as required under Listing Regulations read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026 are enclosed herewith as **Annexure - I**.

Details of Key Managerial Personnel (KMP's) authorized to determine materiality of an event or information and make disclosures to stock exchanges under Regulation 30 of the Listing Regulations are enclosed herewith as **Annexure – II**.

The Board meeting commenced at 3:15 p.m. and ended at 4:05 p.m.

Kindly take the same on record.

Thanking You,

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

LALITA Digitally signed
by LALITA
RAJESH
RAJESH Date: 2026.09.30
16:21:57 +05'30'

Lalita Rajesh
Chief Financial Officer
Encl.: as above

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Annexure - I

Details as required in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026

Particulars	Details
Name	Mr. Saghan Srivastava
reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment
date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Appointment as Company Secretary and Compliance Officer, designated as Key Managerial Personnel of the Corporation with effect from 30 th September, 2026.
brief profile (in case of appointment)	Mr. Saghan Srivastava is a qualified Company Secretary and Legal professional with over 17 years of experience in corporate secretarial, legal, compliance and governance functions, predominantly with listed companies. He has extensive expertise in SEBI, Companies Act, FEMA/RBI compliances, IPOs, mergers & acquisitions, fund raising, corporate governance, Board processes and legal documentation. He has held senior positions with reputed organisations including Avaada Group, Mahanagar Gas Ltd., Sundram Fasteners Ltd. and TNPL, and has strong experience in managing regulatory matters and complex corporate transactions.
disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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Annexure - II

Details of Key Managerial Personnel (KMP's) authorized to determine materiality of an event or information and make disclosures to stock exchanges under Regulation 30 of the Listing Regulations are as under:

Sr. No.	Designation	Contact Details
1.	Managing Director	Email: writetous@bbtcl.com Phone: +(91)-(22)-22197101
2.	Chief Financial Officer	
3.	Company Secretary & Compliance Officer	