

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.

4th August, 2026

The Secretary
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.
Scrip Code: 501425

The Manager – Listing Department,
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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 30 read with Clause 7 of Para A of Part A of Schedule III of the Listing Regulations, we wish to inform you that Mr. Jeya Harris Naveen has tendered his resignation from the position of Chief Operating Officer of Electromags Division (Senior Management Personnel) of The Bombay Burmah Trading Corporation Limited w.e.f. the close of business hours of 4th August 2026. Copy of his Resignation letter citing personal reasons is enclosed.

In terms of SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/II/3762/2026 dated 30th January 2026 read with Regulation 30 of the SEBI Listing Regulations 2015, the information required is given in the 'Annexure – I'.

Kindly take the same on record.

Thanking You,

Yours faithfully,
For The Bombay Burmah Trading Corporation Limited

Lalita Rajesh
Chief Financial Officer
Encl.: As above

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Annexure – I

a.	Name	Mr. Jeya Harris Naveen
b.	Reason for change	Resignation due to personal reasons
c.	Date of Change	Closure of Business hours on 4 th August 2026
d.	Brief Profile	Not Applicable
e.	disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

RESIGNATION LETTER

Date: 05May26

From,
Naveen J. H.
Chief Operating Officer.
Electromags
M: 99623 72220

To,
Mr. Ness Wadia,
The Managing Director,
The Bombay Burmah Trading Corporation Limited.

Dear Mr. Ness,

I hereby tender my resignation from the position of Chief Operating Officer, Electromags (EAPL).

Due to personal reasons & subsequent to discussions with Management, I continued to discharge my responsibilities during the contractual notice period in order to support the Company's ongoing business requirements and transition activities.

Accordingly, my resignation shall be treated as effective upon completion of my contractual notice period, with my last working day being 04 August 2026.

I sincerely thank the Board, the Management, and all my colleagues for the opportunity to serve Electromags, BBTCL and the Wadia Group. I remain grateful for the experience gained and wish the Company continued success in the years ahead.

Thank You.

Yours Sincerely



Naveen J. H.