



Triplewall Containers Limited

Date: September 10, 2026

To,

Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.

National Stock Exchange of India Limited,
Exchange Plaza 5th Floor
Plot No. C/1, G Block Bandra - Kurla Complex
Bandra (E), Mumbai - 400051

BSE Scrip Code: 543668

NSE Scrip Code: BBTCL

Subject: Intimation of Resignation of Senior Management Personnel pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), read with Para A of Part A of Schedule III to the said Regulations, as amended from time to time, we hereby inform you that Mr. Bipin Chandrakant Betigeri, being a member of the Senior Management Personnel of the Company has tendered his resignation from the position of General Manager Unit-1 of the Company w.e.f. September 09, 2026 due to personal reasons.

With reference to above mentioned item, the details required under Regulation 30 of the SEBI ("Listing Regulations"), 2015 read with SEBI Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are given in the enclosed **Annexure-A** alongwith the Resignation letter.

The same is for your information and record please.

Thanking You,
Yours faithfully,

FOR B&B TRIPLEWALL CONTAINERS LIMITED

RAVI AGARWAL
Whole Time Director & CFO
DIN: 00636684
Encl. as stated above

Registered Office:
B&B Triplewall Containers Limited
Sy. No. 263/2/3, Marsur Madiwal Village,
Kasaba Hobli, Anekal Taluk, Bangalore – 562106.
E-mail ID: mail@boxandboard.in | Ph.: 7353751661

Corporate Office:
B&B Triplewall Containers Limited
First Floor, 1090/N, Gayathri Towers, 18th Cross,
HSR Layout, Sector-3, Bangalore – 560102.
E-mail: cs@boxandboard.in | Ph.: 7353751669



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ANNEXURE-A

The brief details required under Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015 read with SEBI Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Sr. No.	Particulars	General Manager Unit-1
1.	Reason for change viz. appointment, re-appointment , resignation, removal, death or otherwise	Mr. Bipin Chandrakant Betigeri has tendered his resignation from the position of General Manager Unit-1 of the Company w.e.f. September 09, 2026 due to personal reasons.
2.	Date of appointment/re-appointment /cessation & term of appointment/re-appointment	w.e.f September 09, 2026
3.	Brief profile	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

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Dated: August 08, 2026

To,
The HR Manager
B & B Triplewal Container Limited
HSR Layout, Bangalore

Subject: Resignation Letter – Request for Acceptance and Relieving

Dear Sir/Madam,

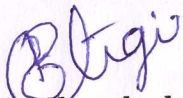
I, Bipin Chandrakant Betigeri, am writing to formally submit my resignation from my position as General Manager Unit-1 at B & B Triplewal Container Limited w.e.f. September 09, 2026 due to personal reasons.

I am grateful for the opportunities, guidance, and support I have received during my tenure with the organization. I sincerely appreciate the experience and learning gained during my time with the Company.

Thank you for your understanding and consideration.

Thanking You,

Your faithfully,



Bipin Chandrakant Betigeri

Place: Bangalore