



Triplewall Containers Limited

Date: August 26, 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 Company Secretary and Compliance Officer of the Company 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 Ms. Jagrati Varshney (Membership No. A71197) has tendered her resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company with effect from October 17, 2026 (after closing of Business Hours) 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-POD2/1/3762/2026 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



Triplewall Containers Limited

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	Company Secretary & Compliance Officer
1.	Reason for change viz. appointment, re-appointment , resignation, removal, death or otherwise	Ms. Jagrati Varshney (Membership No. A71197) has tendered her resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company with effect from October 17, 2026 (after closing of Business Hours) due to personal reasons
2.	Date of appointment/re-appointment /cessation & term of appointment/re-appointment	October 17, 2026
3.	Brief profile	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

Registered Office:

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Date: 25 August, 2026

To,
The Board of Directors
B&B Triplewall Containers Limited
Sy.No. 263-2/3, Marsur Madivala, Kasaba Hobli,
Anekal Taluk, Bengaluru KA 562106 IN.

Subject: Resignation from the position of Company Secretary & Compliance Officer

Dear Sir/Madam,

I hereby tender my resignation from the position of Company Secretary & Compliance Officer of B&B Triplewall Containers Limited, **with effect from October 17, 2026**, due to personal reasons.

I sincerely thank the Board and the management for the support and opportunities extended to me during my tenure. I shall ensure a smooth handover of my duties and responsibilities to facilitate a seamless transition.

I request the Board to kindly accept my resignation and take the necessary steps for my cessation from the said position.

I wish the Company continued success and growth.

Thanking you.

Yours faithfully,



Jagrati Varshney
Company Secretary & Compliance Officer
Membership No.:71197
ECSIN: EA071197F000031256

Place: Bangalore

Recd. & Accepted

26/08/2026

