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CIN: L99999MH1863PLC000002



THE BOMBAY BURMAH TRADING CORPORATION LIMITED

REGD. OFFICE: 9, WALLACE STREET, FORT,
MUMBAI 400 001, INDIA.

11th October, 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/Madam,

Sub: Change in Senior Management Personnel of the Company - Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) 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 of Directors vide their Circular Resolution passed today i.e. 11th October, 2026 at 2:34 P.M., have approved the appointment of Mr. Vijay Aditya Raghavan as the Chief Operating Officer of the Electromags Division of the Corporation and designated as Senior Management Personnel of the Corporation with effect from 12th October, 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**.

Kindly take the same on record.

Thanking You,

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

SAGHAN
SRIVASTAV
A

Digitally signed by
SAGHAN
SRIVASTAVA
Date: 2026.10.11
16:59:09 +05'30'

Saghan Srivastava
Company Secretary and Compliance 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. Vijay Aditya Raghavan
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 the Chief Operating Officer of the Electromags Division of the Corporation and designated as Senior Management Personnel of the Corporation with effect from 12 th October, 2026.
brief profile (in case of appointment)	Mr. Vijay Aditya Raghavan is a senior business and operations leader with 25+ years of experience across Automotive Electronics, EMS and Auto Component Manufacturing. He has extensive experience in P&L ownership, business growth, multi-plant operations, OEM/Tier-1 customer management, business transformation and strategic initiatives. He has demonstrated strong business-growth capabilities, including scaling the Automotive business at Flex from USD 0.8 Mn to USD 60 Mn, and currently leads the EMS business at TVS Electronics, with a focus on Automotive, Industrial, Defence and Medical Electronics. His expertise includes greenfield/brownfield plant turnaround, operational excellence, Lean/Six Sigma, Industry 4.0, supply-chain optimisation and new business development. He has worked with leading organisations including TVS Electronics, Flex, Visteon and Continental Automotive, managing global stakeholders and business transfers across India, USA, Europe and Asia. He is also an IICA (Indian Institute of Corporate Affairs) Certified Independent Director & ESG Director and holds a BE in Mechanical & Production Engineering and MBA in Operations Management.
disclosure of relationships between directors (in case of appointment of a director).	Not Applicable