

POST BOX NO. 10077
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Website: www.bbtcl.com
CIN: L99999MH1863PLC000002



THE BOMBAY BURMAH TRADING CORPORATION LIMITED

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

10th July, 2026

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI 400 001
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(s),

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

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Listing Regulations, we wish to inform you that Mrs. Gandhali Upadhye has tendered her resignation from the positions of Company Secretary and Compliance Officer (Key Managerial Personnel) and Nodal Officer of the Corporation, due to personal reasons, with effect from the close of business hours on 10th July 2026.

Details required in as per SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026 read with Regulation 30 of the Listing Regulations, along with the resignation letter, are enclosed herewith as **Annexure – A**.

Kindly take the above on record.

Thanking You,

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

Lalita Rajesh
Chief Financial Officer
Encl.: a/a

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Annexure – A

Sr. No.	Details of Events that need to be provided	Information of such event(s)
1	Reason for change viz., appointment, reappointment, resignation, cessation, removal, death or otherwise	Mrs. Gandhali Upadhye has tendered her resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel), due to personal reasons.
2	Date of appointment / cessation (as applicable) & term of appointment	Close of the business hours on 10 th July 2026.
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

13th April, 2026

To,
The Board of Directors
The Bombay Burmah Trading Corporation Limited
9, Wallace Street, Fort, Mumbai- 400001

Subject: Resignation from the post of Company Secretary and Compliance Officer (Key Managerial Personnel)

Dear Sir/Madam,

I hereby tender my resignation from the post of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Corporation due to personal reasons with effect from 10th July, 2026.

I take this opportunity to express my sincere thanks to the Board for their co-operation and guidance extended to me during my tenure.

Thank you,



Gandhali Upadhye