

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.

31st March, 2026

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

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: Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirement) 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. Rajiv Arora has tendered his resignation from the position of Chief Operating Officer (Senior Management Personnel) of The Bombay Burmah Trading Corporation Limited w.e.f. the close of business hours of 31st March 2026. Copy of his Resignation letter citing personal and family reasons is enclosed.

In terms of SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/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 above on record.

Thanking You,

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

Gandhali Upadhye
Company Secretary and Compliance Officer
Encl.: As above

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Annexure - I

a.	Name	Mr. Rajiv Arora
b.	Reason for Change	Resignation
c.	Date of Cessation	Closure of business hours on 31 st March 2026
d.	Brief Profile	Not Applicable
e.	disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

30/03/2026

To,
The Chairman
The Bombay Burmah Trading Corporation Limited
Mumbai

Dear Sir,

Sub: Resignation from the Position of Chief Operating Officer – (COO)

This is to bring to your kind notice that due to personal and family reasons, I am resigning from the position of COO.

I would like to thank you and the Board of Directors for providing me the opportunity to work at BBTCL.

I would request that the notice period be waived off, to facilitate immediate relieving on 31st March 2026.

Best regards,


Rajiv Arora