



Triplewall Containers Limited

April 09th, 2024

The Manager, Listing Department
The National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051
NSE Symbol: BBTCL

BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
BSE Scrip Code: 543668

Subject: Outcome of the Board meeting

On the captioned subject, we would like to inform you that the Board of Directors of the Company at its meeting held today, i.e. April 09th, 2024, inter-alia considered and approved the following:

1. Re appointment of Antoinette Ryan Dsouza (DIN:08449024) as a non-executive independent director based on the recommendation of the Nomination and Remuneration Committee of the Company, for a second term of 5 years, subject to the approval of the shareholders of the Company through postal ballot.
2. In continuation of the meeting dated 14th February 2024 the board seek the approval of shareholders through postal ballot, for the re-appointment of Mr. Sushil Radhakrishnan Bhatia as a non-executive independent director for a second term of 5 years.
3. Increase in remuneration of Mr. Manish Kumar Gupta (DIN: 03568502), Managing director of the company.
4. Increase in remuneration of Mr. Ravi Agarwal (DIN: 00636684), director cum CFO of the company
5. Increase in the remuneration of Mr. Alok Agarwal (DIN: 00636966), director of the company.
6. Increase in the remuneration of Mr. Manish Bothra (DIN: 07153582), director of the company.
7. Revise the remuneration of Mr. Sidharth Agarwal, the COO of the company.
8. Revise the remuneration of Mr. Nishant Bothra, the CTO of the company.
9. Revise the remuneration of Mr. Amit Agarwal, the CEO of the company.
10. Appointment of Scrutinizer
11. Postal ballot notice: intimating the approval of the Board of Directors of the Company, for conducting Postal Ballot Process for seeking shareholders' approval only by way of electronic means ("remote e-voting") in respect of the special businesses as set out in the Postal Ballot Notice.

Registered Office & Unit-I:
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. 8870213555
CIN: L21015KA2011PLC060106

Corporate Office & Unit III:
B&B Triplewall Containers Limited
Survey. No. 75/1A2, 75/1B1 73/2A,
Thiyagarasanapalli Village,
Shoolagiri Taluk, Krishnagiri District 635117
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Details as required under Regulation 30 of the SEBI LODR Regulations read with SEBI/HO/CFD/CFD-PoD-I/P/CIR/2023/123 dated July 13, 2023, with regard to appointment /e-appointment of Directors is attached as Annexure-A.

The meeting of the Board of Directors commenced at 04:00 P.M. and concluded at 05:50 P.M.
This is for your kind information and records please.

Thanking you.

For B&B Triplewall Containers Limited

Ravi Agarwal
Director cum CFO
DIN: 00636684

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Annexure-A

Name of Director	Antoinette Ryan Dsouza	Mr. Sushil Radhakrishnan Bhatia
DIN	08449024	03108078
Age	47 years	49 years
Qualification	Master's degree in Management Sciences, Bachelor's degree in Commerce and diploma in Business Management	Bachelor's Degree in Commerce & Diploma in Apparel Production Engineering in Apparel and Leather Technics
Nature of expertise in specific functional areas	Wide experience in HR activities across all industries.	More than two decades of wide experience as Entrepreneur in financial activities.
Terms and conditions of appointment/re-appointment	As per resolution at item no. 1 of the Notice read with explanatory statement thereto, Ms. Dsouza is proposed to be re-appointed as a non-executive independent director, not liable to retire by rotation, for a period of 5 consecutive years with effect from May 31, 2024.	As per resolution at item no. 2 of the Notice read with explanatory statement thereto, Mr. Bhatia is proposed to be re-appointed as a non-executive independent director, not liable to retire by rotation, for a period of 5 consecutive years with effect from February 12, 2024.
Remuneration last drawn (including sitting fees, if any)	Rs.6000 as Sitting fee for FY 23-24	Rs.6000 as Sitting fee for FY 23-24
Remuneration proposed to be paid	Sitting Fees as applicable	Sitting Fees as applicable
Date of first appointment on the Board	30-05-2019	11-02-2019
Shareholding in the Company as on date	Nil	Nil
Relationship with other Directors / Key Managerial Personnel	Not related to any Director / Key Managerial Personnel.	Not related to any Director / Key Managerial Personnel.
Number of Board Meetings attended during financial year 2023-24	5	5

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Directorships held in other Companies	None	1. Celestium Financial Limited 2. Shresthi Holdings Private Limited
Listed entities from which the director has resigned in the past three years	None	None
Committee Membership / Chairmanship of other companies along with listed entities from which director has resigned in past three years	None	None

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