



DATE: 02nd April 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

Reg.: Board Meeting on 9th April 2024 to approve the re-reappointment of the independent director for a second term and revision of remuneration payable to Directors and KMPs

Dear sir/ma'am,

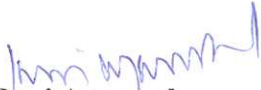
Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), this is to inform you that:

1. A meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, April 9th, 2024**, at Bangalore, inter-alia, to consider and approve inter-alia:
 - a. To re-appoint the independent director, namely Antoinette Ryan Dsouza, for a second term of 5 (five) years on the Board of the company, to act as the Independent Director subject to the approval of the shareholders.
 - b. To Increase in overall limits of Remuneration payable to directors.
 - c. To revise the remuneration of Mr. Sidharth Agarwal, the COO of the company.
 - d. To revise the remuneration of Mr. Nishant Bothra, the CTO of the company.
 - e. To revise the remuneration of Mr. Amit Agarwal, the CEO of the company.
 - f. To consider any other matters forming part of the detailed agenda

This is for your kind information and record.

Thanking you,

Sincerely yours,
For B&B Triplewall Containers Limited


Ravi Agarwal
Director cum CFO
DIN: 00636684

Registered Office & Unit-I
B&B Triplewall Containers Ltd.
Sy.No. 263/2/3, Marsur Madiwal Village
Kasaba Hobli Anekal Taluk, Bangalore - 562106
E-mail: mail@boxandboard.in
Ph: +91 88702 13555
CIN.: L21015KA2011PLC60106

Corporate Office & Unit-III
B&B Triplewall Containers Ltd.
Survey No.75/1A2, 75/1B1, 73/2A,
Thiyagarasanapalli Village,
Shoolagiri Taluk, Krishnagiri District - 635 117
Ph: +91 88702 10555
E-mail: info@boxandboard.in