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THE BOMBAY BURMAH TRADING CORPORATION, LIMITED
**REGD. OFFICE : 9, WALLACE STREET, FORT,
MUMBAI 400 001, INDIA.**

5th November, 2019

The Secretary
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI 400 001.
Scrip Code: 501425

Manager – Listing Department,
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 Sirs,

Sub: Appointment of Company Secretary and Compliance Officer

This is to inform you that Mr. Sanjay Kumar Chowdhary has been appointed as the Company Secretary and Compliance Officer of the Corporation with effect from 5th November, 2019.

Brief Profile

Mr. Sanjay Kumar Chowdhary is an associate Member of the Institute of Company Secretaries of India and an associate Member of the Institute of Cost and Management Accountants of India and Bachelor of Commerce and Law having over 20 years of experience in the fields of Corporate Governance, legal, Compliance and Company Secretarial functions in large Indian and Indian MNC listed companies in various capacities.

Mr. Sanjay Kumar Chowdhary is not related to any of the Directors/KMP of the Corporation.

Kindly take the same on record.

Thanking you,
Yours faithfully,
For The Bombay Burmah Trading Corporation, Limited


N H Datanwala
Chief Financial Officer