



# B&B Triplewall Containers Limited

(Formerly known as MNM Triplewall Containers Pvt. Ltd.)

Date: February 11<sup>th</sup>, 2019

To,

The Corporate Relationship Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex  
Bandra, Mumbai- 400051 MH

SCRIP CODE: BBTCL

## **SUB: CHANGE IN DIRECTORSHIP OF THE COMPANY**

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III part A of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors has taken on note on the resignation of Mr. Rajeev Raju w.e.f. January 10<sup>th</sup>, 2019 and appointed Mr. Sushil R Bhatia (DIN: 03108078) as an additional Director (Independent & Non- executive) w.e.f. February 11<sup>th</sup>, 2019 to fill the intermittent vacancy caused due to resignation of Mr. Rajeev Raju (DIN: 08108480).

Enclosed herewith is the brief details of the Appointment as prescribed (Annexure A), the content of which is self-explanatory.

We request you to kindly take note of the above on records and acknowledge the receipt.

Thanking you,

Yours faithfully,

## **FOR B&B TRIPLEWALL CONTAINERS LIMITED**



**RASHI AGRAWAL**

**COMPANY SECRETARY**

CIN- L21015KA2011PLC0 60106

**Registered Office & Unit I:**

Sy.No. 263-2/3, Marsur Madiwal Village, Kasaba Hobli,  
Anekal Taluk, Bangalore - 562 106.

Phone: +91-80-27827028 email ID: [mail@boxandboard.in](mailto:mail@boxandboard.in)

**Unit III:**

Sy. No. 75/1A2, 75/1B1 73/2A, Thyagarasanapalli Village,  
Shoolagiri Taluk, Krishnagiri District

Tamil Nadu - 635 117. Phone no: 8870213555, 8870210555  
email ID: [info@boxandboard.in](mailto:info@boxandboard.in)

**DISCLOSURE UNDER SUB-PARA 7 OF PARA A OF PART A OF SCHEDULE III PURSUANT TO REGULATION 30 OF THE SEBI (LODR) REGULATIONS, 2015**

**(APPOINTMENT OF MR. SUSHIL R BHATIA (DIN: 03108078) AS AN ADDITIONAL (INDEPENDENT & NON-EXECUTIVE DIRECTOR))**

**I Reason for change:** Appointment of Independent Director

**II. Date of Appointment:** February 11<sup>th</sup>, 2019

**III Brief profile:**

PARTICULARS	APPOINTMENT OF INDEPENDENT DIRECTOR		
Name	Mr. Sushil R Bhatia		
Fathers Name	Shri Chunilal Radhakrishnan		
Director Identification Number (DIN)	03108078		
Income Tax PAN	ACQPB7200D		
Date of birth	01.09.1974		
Education Qualification	B.com & Diploma in Apparel Production Engineering		
Experience	20 Years		
No. of company/ ies & LLP in which directorship held except appointee company.	<b>S.NO</b>	<b>NAME OF COMPANY</b>	<b>CIN</b>
	1.	Elysium Properties India Private Limited	U45200TZ2010PTC016143
	2.	Elysium Constructions Private Limited	U45200TZ2012PTC017930
	3.	Arihant Finlease (India) Limited	U71309TN1995PLC030475
	4.	Shresthi Holdings Private Limited	U74120TZ2015PTC021346
	5.	Lushgreen Developers India LLP	AAC-2748
	6.	Celestium Estates LLP	AAL-1011

**IV Disclosure of Relationship between Directors:**

No relationship with any of the directors of the Company.

CIN- L21015KA2011PLC060106

**Registered Office & Unit I:**

Sy.No. 263-2/3, Marsur Madiwal Village, Kasaba Hobli, Anekal Taluk, Bangalore - 562 106.

Phone: +91-80-27827028 email ID: [mail@boxandboard.in](mailto:mail@boxandboard.in)

**Unit III:**

Sy. No. 75/1A2, 75/1B1 73/2A, Thyagarasanapalli Village, Shoologiri Taluk, Krishnagiri District

Tamil Nadu - 635 117. Phone no: 8870213555, 8870210555  
email ID: [info@boxandboard.in](mailto:info@boxandboard.in)