

Date: August 16th 2022

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

NSE SCRIP CODE: BBTCL

SUB: OUTCOME OF THE BOARD MEETING.

Dear Sir/ Madam,

This is to inform you that the meeting of the Board of Directors of the Company was held on Tuesday, August 16th 2022 commenced at 3.00 PM and concluded at 4:00 PM at the Corporate Office (Unit III) of the Company, wherein the following business item has been approved by the Board of Directors:

1. Consider and Approved the Board Report and its Annexure for the Financial Year ended on March 31st, 2022.
2. Mr. Alok Agarwal, Director, who is liable to retire by rotation and being eligible, offers himself for reappoint in ensuring Annual General Meeting (Annexure-A Brief Profile of Director).
3. Approved the Notice of 11th Annual General Meeting.

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


MANISH KUMAR GUPTA
MANAGING DIRECTOR



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. : L21015KA2011PLC060106

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

Annexure-A
Brief Profile of Director

Name	Mr. Alok Agarwal
Age	46 years
Date of first appointment on the Board	01-03-2016
Qualifications	Bachelors in commerce from Christ College Bangalore.
Expertise in specific functional areas	With over 2 decades of experience in packaging Industry and oversees the IT, logistics and marketing department at B&B.
Number of shares held in the Company	576280 equity shares of Rs. 10/- each
Terms and conditions of re-appointment	Executive Director liable to retire by rotation
Inter-se Relationships between Directors / Key Managerial Personnel	Brother of Mr. Amit Agarwal (CEO) and not related to any other Director / Key Managerial Personnel
Memberships / Chairmanships of committees of company	Stakeholders Relationship Committee.
Directorships held in other companies	NA




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