B&B

Triplewall Containers Limited

Date: November 14, 2026

To

Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.

National Stock Exchange of India Limited,
Exchange Plaza 5th Floor
Plot No. C/1, G Block Bandra - Kurla Complex
Bandra (E), Mumbai - 400051

BSE Scrip Code: 543668

NSE Scrip Code: BBTCL

Dear Sir/Madam,

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") – Appointment of Company Secretary & Compliance Officer of the Company.

Pursuant to Regulation 30 read with Schedule III of Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company on the recommendation of the Nomination and Remuneration Committee, at its meeting held today i.e. November 14, 2026 has approved the appointment of Ms. Sushmita Subhash Kannojiya (M. No.: A79491) as the Company Secretary and Compliance Officer (KMP) of the Company w.e.f. November 14, 2026, subject to such terms and conditions as approved by the Board of Directors.

The disclosure as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/ I/3762/2026 dated January 30, 2026, is enclosed herewith. You are requested to kindly take the above on record.

The aforesaid intimation also being hosted on the website of the Company at https://boxandboard.in/corporate-announcements/ .

We request you to take the same on record.

Thanking You,

Yours faithfully,

FOR B&B TRIPLEWALL CONTAINERS LIMITED

RAVI AGARWAL Digitally signed by RAVI AGARWAL Date: 2026.11.14 17:17:44 +05'30'

RAVI AGARWAL
Whole Time Director & CFO
DIN: 00636684

Encl. A/a

Registered Office:
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.: 7353751661

Corporate Office:
B&B Triplewall Containers Limited
First Floor, 1090/N, Gayathri Towers, 18th Cross,
HSR Layout, Sector-3, Bangalore – 560102.
E-mail: cs@boxandboard.in | Ph.: 7353751669

CIN. L21015KA2011PLC060106
www.boxandboard.in

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Triplewall Containers Limited

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/ I/3762/2026 dated January 30, 2026. Changes in directors, key managerial personnel, senior management:

Sr. No.	**Details of Events that needs to be provided**	**Appointment of Company Secretary and Compliance Officer (Key Managerial Personnel)**
1.	Name of KMP	Ms. Sushmita Subhash Kannojiya
2.	Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~	Appointment of Ms. Sushmita Subhash Kannojiya as Company Secretary and Compliance Officer (KMP)
3.	Date of Appointment and Term	W.e.f. November 14, 2026
4.	Brief profile (in case of appointment);	**Ms. Sushmita Subhash Kannojiya** is Associate member (ACS 79491) of the Institute of the Company Secretaries of India (ICSI), a Graduate in Commerce from University of Mumbai. She is also pursuing LLB from University of Mumbai. Before joining B&B Triplewall containers Limited, she has worked as Company Secretary and Junior Associate with Suyog Telematics Limited and as an Assistant Company Secretary in HCAPS Investech Private Limited.
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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