

8<sup>th</sup> January, 2025

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street Fort,  
Mumbai – 400 001  
**BSE Scrip Code: 500020**

**National Stock Exchange of India Ltd.**  
Exchange Plaza, 5th floor,  
Plot No.C/1, 'G' Block,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai – 400 051  
**NSE Symbol: BOMDYEING**

Dear Sir/ Madam,

**SUB: CHANGE IN KEY MANAGERIAL PERSONNEL.**

**REF: REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015 ("LISTING REGULATIONS").**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Mr. Rahul Anand has given a notice of resignation from the post of Manager of the Company due to personal family reasons. His notice period is for three months which ends on 7<sup>th</sup> April, 2025. The Notice of resignation received from Mr. Rahul Anand is enclosed herewith.

In terms of SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 read with Regulation 30 of the (Listing Obligations and Disclosure Requirements) Regulations, 2015, the information required is given in the 'Annexure – I'.

You are requested to take note of the above.

Thanking you,

Yours faithfully,  
For **The Bombay Dyeing and Manufacturing Company Limited**

**Sanjive Arora**  
**Company Secretary**  
**Membership No.: F3814**  
Encl: As above.



**THE BOMBAY DYEING & MANUFACTURING CO. LTD.**

Regd. Office: Neville House, J.N. Heredia Marg, Ballard Estate, Mumbai - 400 001, India.

Office : +91 22 666 20000 Website : www.bombaydyeing.com Email : corporate@bombaydyeing.com CIN : L17120MH1879PLC000037

### Annexure I

Sr. No.	Particulars Required	Disclosures
1.	Reason for change	Resignation
2.	Date of cessation (as applicable)	His notice period is for three months which ends on 7 <sup>th</sup> April, 2025.
3	Brief Profile (In case of Appointment)	Not Applicable
4	Disclosure of relationship between directors (In case of Appointment)	Not Applicable



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## Fwd: Resignation

1 message

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From: **Rahul Anand** [REDACTED]  
Date: Wed, 8 Jan 2025 at 1:28 PM  
Subject: Resignation  
To: Nusli Wadia [REDACTED]  
Cc: Lydia Naik [REDACTED]

Dear Chairman,

After a lot of thought & deliberation, I wanted to resign from my position as Manager- Bombay Dyeing owing to pressing personal family reasons which have come to a head.

Needless to say, I will serve my full notice period and give a detailed handover.

I truly appreciate the opportunity of having worked directly with you & thank you for your guidance over the last few years.

Thank You

Regards

Rahul

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