

3rd December, 2024

To,
The Manager,
Compliance Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051
Symbol : TBZ

To,
The Manager,
Corporate Service Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Script Code & ID: 534369

Dear Sir/Madam

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 30 and other applicable provisions of Listing Regulations, we hereby inform that Mr. Mukesh Gajra, President - Retail & Operations, personnel of Senior Management, has tendered his resignation and will be ceased to be an employee of the Company effective from close of business hours of 11th February, 2025. Copy of his resignation letter is enclosed as 'Annexure – B' to this letter.

In terms of SEBI Master Circular No. : SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 read with Regulation 30 of Listing Regulations, the required information is enclosed as 'Annexure – A' to this letter.

Kindly take the same on record.

Thanking You.

Yours faithfully,
For **Tribhovandas Bhimji Zaveri Limited**

Arpit Maheshwari
Company Secretary
ACS:42396

Encl: as above



CIN No : L27205MH2007PLC172598

Regd. Office: 241/243, Zaveri Bazar, Mumbai - 400 002. Tel.: +91 22 4046 5000/01, 6130 0505.
11th Floor, West Wing, Tulsiani Chambers, Free Press Journal Road, Nariman Point, Mumbai - 400 021. Tel.: 022 3073 5000
www.tbztheoriginal.com

Annexure A

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation
2.	Date of appointment/cessation & Term of appointment;	11 th February, 2025 (from close of business hours)
3.	Brief Profile (in case of Appointment)	Not applicable
4.	Disclosure of relationships between directors (in case of appointment)	Not applicable
5.	Letter of resignation along with detailed reason for resignation	Enclosed as "Annexure – B".



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"Annexure-B"

Shikha Khurana

From: Mukesh Gajra
Sent: Thursday, November 14, 2024 4:35 PM
To: Shikha Khurana
Subject: FW: Parting Ways

Dear Shikha

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Best,

Mukesh Gajra
Tribhovandas Bhimji Zaveri Ltd., TBZ – The Original
11th Floor, Tulsiani Chambers, Free Press Journal Marg,
Nariman Point, Mumbai-400021.
M : 9930007514

From: Mukesh Gajra
Sent: 14 November 2024 16:20
To: Shrikant Zaveri <shrikant@tbzoriginal.com>
Cc: Binaisha Zaveri <binaisha.zaveri@tbzoriginal.com>; Raashi Zaveri <raashi.zaveri@tbzoriginal.com>;
mgajra203@gmail.com
Subject: Parting Ways

Dear Shrikant Sir,

I am writing to formally resign from my position, as the President Retail & Operations, of Tribhovandas Bhimji Zaveri Ltd, effective 11th November 2024.

I would request you to accept my Resignation as the President Retail & Operations, as I move to pursue life back in my home base for some time. I would serve my full notice period until 11 February 2025, and do all necessary handover, consultation that will aid seamless continuation of operations.

I am filled with gratitude for your guidance, and support during the last 2 years, where we have created & crossed some milestones at TBZ. I also appreciate the guiding light, provided by Ms Binaisha and Ms Raashi during my tenure; I admire them as the most exemplary women business leaders, of the country.

To enable a smooth transition, I will do all possible to complete my duties as required. I wish nothing but success for the company, and the TBZ Team, in the immediate future.

Best,

Mukesh Gajra
Tribhovandas Bhimji Zaveri Ltd., TBZ – The Original
11th Floor, Tulsiani Chambers, Free Press Journal Marg,
Nariman Point, Mumbai-400021.
M : 9930007514

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Shikha
Accepted on
2nd Dec '24
LWD will be
11th Feb '25