

17th June, 2024

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: RESIGNATION OF INDEPENDENT DIRECTOR.

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

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), This is to inform that Mr. Vinesh Kumar Jairath (DIN: 00391684), vide his letter dated 17th June, 2024 has tendered his resignation as an Independent Director of the Company, effective closure of business hours of today i.e. 17th June, 2024, due to his present and forthcoming commitments. Consequently, he shall also cease to be a Member of the Audit Committee, Corporate Social Responsibility Committee, Strategic Committee and Right Issue Committee and as Chairman of Nomination and Remuneration Committee and Risk Management Committee of the Company.

In terms of SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 read with Regulation 30, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the information required is given in the 'Annexure - I'.

The letter of resignation received from Mr. Vinesh Kumar Jairath is enclosed herewith as Annexure-II.

Kindly take the same on record.

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

CC: National Securities Depository Ltd.,
Trade World, 4th Floor, Kamala Mills
Compound,
S. Bapat Marg, Lower Parel,
Mumbai - 400 013.

Central Depository Services (India) Ltd.,
Marathon Futurex, A Wing, 25th Floor
N. M. Joshi Marg, Lower
Parel Mumbai - 400 013

M/s KFin Technologies Ltd.
Selenium Tower B, Plot 31-32, Gachibowli,
Financial District, Nanakramguda, Hyderabad,
Telangana – 500 032



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Annexure I

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Sr. No.	Particulars	Description
1	Reason for Change	Resignation of Mr. Vinesh Kumar Jairath (DIN: 00391684) as an Independent Director of the Company, due to his present and forthcoming commitments.
2	Date of appointment/cessation & term of appointment	Close of business hours of 17th June, 2024
3	Brief Profile (in case of appointment of a director)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable
Additional Information in case of resignation of an Independent Director		
5	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure - II
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	<p><u>Directorships:</u></p> <ul style="list-style-type: none"> • Wockhardt Limited: Independent Director • Kirloskar Industries Limited: Non-Executive Non-Independent Director • Kirloskar Oil Engines Limited: Non-Executive Non-Independent Director • The Bombay Burmah Trading Corporation Limited: Independent Director

		<p><u>Committee Membership(s):</u></p> <p>Audit Committee:</p> <ul style="list-style-type: none"> • Wockhardt Ltd • Kirloskar Industries Ltd • Kirloskar Oil Engines Ltd • The Bombay Burmah Trading Corporation Limited <p>Stakeholders Relationship Committee:</p> <ul style="list-style-type: none"> • Wockhardt Ltd (Chairperson) <p>Risk Management Committee:</p> <ul style="list-style-type: none"> • Kirloskar Industries Ltd <p>Capital Raising Committee:</p> <ul style="list-style-type: none"> • Wockhardt Ltd <p>Nomination & Remuneration Committee:</p> <ul style="list-style-type: none"> • Wockhardt Ltd (Chairperson)
7	<p>The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.</p>	<p>Mr. Vinesh Kumar Jairath has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.</p>



Annexure II

Vinesh Kumar Jairath

194-B, Kalpataru Horizon,
S. K. Ahire Marg, Worli,
Mumbai 400 018

To,
The Chairman / The Board of Directors
The Bombay Dyeing & Mfg. Co. Ltd.
Neville House, J. N. Heredia Marg,
Ballard Estate, Mumbai – 400 001.

Sub.: Resignation from the Board of The Bombay Dyeing and Mfg. Co. Ltd.

Dear Chairman and Board Members,

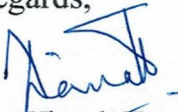
Due to my present and forthcoming commitments, I would not be able to do justice to my responsibilities as an Independent Director on the Board of The Bombay Dyeing and Mfg. Co. Limited. I therefore tender my resignation as Non-Executive Independent Director of The Bombay Dyeing and Mfg. Co. Limited with effect from the close of business hours of 17 June 2024.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

I request you to kindly take the same on record and direct the company to complete the necessary formalities as per legal requirements within the statutory timelines.

I would like to thank the Chairman and Board Member for the support extended to me during my tenure as Non-Executive Independent Director of the Company.

Kind regards,



Director: Vinesh Kumar Jairath
DIN 00391684
Place: Mumbai
Date: 17.06.2024