

Date: 10th November, 2022

To,
The Manager,
Compliance Department
BSE Limited
Corporate Service Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

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.

Dear Sir/ Madam,

Re: **Tribhovandas Bhimji Zaveri Limited. Script Code & ID: 534369 / TBZ**

Sub: **No connection / relation with the "The Times of India" newspaper publication relating to arrest of one Mr. Hemant Zaveri, Director of Tribhovandas Bhimji Zaveri and Sons Retail Pvt. Ltd. under the headline 'Jeweller dupes bank of Rs. 42 Crs. by diverting loan amount'**

This is to inform you that in today's, Thursday, 10th November, 2022, 'The Times of India' newspaper publication or any other similar publications, relating to an arrest of one Mr. Hemant Zaveri, Director of Tribhovandas Bhimji Zaveri and Sons Pvt. Ltd. by the City Economic Offences Wing (EOW), under the headline "Jeweller dupes bank of Rs. 42 Crs. by diverting loan amount".

We would like to clarify that Tribhovandas Bhimji Zaveri Limited [**the Company**] is neither connected nor does it have any relation with any company by the name 'Tribhovandas Bhimji Zaveri & Sons Retail Pvt. Ltd.' nor do the promoters / the management of the Company hold any shares / are in the management or control of any company by the name 'Tribhovandas Bhimji Zaveri & Sons Retail Pvt. Ltd.' nor is Mr. Hemant Zaveri a director / promoter / in the management of / associated with the Company or its group companies. No company by the name 'Tribhovandas Bhimji Zaveri & Sons Retail Pvt. Ltd.' forms part of the group / brand TBZ – The Original, Shrikant Zaveri Group.

Kindly treat this as clarification under the applicable Regulation(s) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. Please take the above on record and acknowledge the receipt of the same.

Kindly take the same on record and acknowledge the receipt of the same.

Thanking You.

Yours faithfully,

For **Tribhovandas Bhimji Zaveri Limited**

Niraj Oza
Head – Legal & Company Secretary



TRIBHOVANDAS BHIMJI ZAVERI LTD.
CIN No : L27205MH2007PLC172598

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