

Date: 17th August, 2023

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: **Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations")**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Clause 7C of Para A of Part A of Schedule III of Listing Regulations and other applicable provisions of Law, we wish to inform you that Mr. Subhashis Sinha, Head – HR, personnel of Senior Management, has ceased to be an employee of the Company effective from close of business hours of 16th August, 2023, Copy of his resignation letter (email) is enclosed in '**Annexure – B**'.

The disclosure required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/-PoD-1/P/CIR/2023/CIR/CFD/2023/123 dated 13th July, 2023 are provided in '**Annexure – A**'.

The above information shall also be made available on the Company's website at www.tbztheoriginal.com.

Kindly take the above information on record and oblige.

Thanking You.
Yours faithfully,
For **Tribhovandas Bhimji Zaveri Limited**

Niraj Oza
Head Legal & Company Secretary



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 of information required to be provided	Details of such event(s)
1.	Name of Employee & Designation	Mr. Subhashis Sinha, Head – HR
2.	Reason for change in Senior Management viz. Appointment, Resignation, Removal, death or otherwise	Resignation with effect from from close of business hours of 16 th August, 2023, due to certain personal family constraints.
3.	Date of Appointment / cessation (as applicable)	16 th August, 2023 (from close of business hours)
4.	Company Name	Tribhovandas Bhimji Zaveri Limited
5.	Brief Profile (in case of Appointment)	Not Applicable
6.	Disclosure of relationship between Directors & Senior Management (in case of Appointment of Directors)	Not Applicable
7.	Letter (email) of Resignation along with detailed reason for resignation	Enclosed as Annexure – B



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

From: Subhashis Sinha <subhashis.sinha@tbzoriginal.com>
Date: 16 August 2023 at 1:19:48 PM IST
To: Binaisha Zaveri <binaisha.zaveri@tbzoriginal.com>
Subject: Resignation mail

Annexure - B

Dear Ms. Binaisha

As discussed, this is to inform you that due to certain personal family constraints, I would be resigning from the services of TBZ with effect from EOD 16th August 2023. I thank you for all the support and cooperation that was extended to me during my tenure here.

Request an acknowledgement and acceptance of the same please.

Regards
Subhashis

Accepted w.e.f. 16th August 23

