

Date: 17<sup>th</sup> August, 2020

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: **Intimation regarding appointment of Statutory Auditors of the Company in pursuance of Regulation 30 read with Schedule III of SEBI Listing Regulations**

This has reference to our letter dated 12<sup>th</sup> August, 2020 intimating about the resignation by M/s. S R B C & CO LLP, Chartered Accountants (ICAI Firm Registration No. 324982E/E300003) as Statutory Auditors of the Company.

We wish to inform you that the Board of Directors of the Company, on the recommendation of the Audit Committee, have today appointed M/s. Chaturvedi & Shah LLP, Chartered Accountants (ICAI Firm Registration No. 101720W/W100355) as Statutory Auditors of the Company to fill the casual vacancy caused by the aforesaid resignation, from 17<sup>th</sup> August, 2020 till the conclusion of ensuing 13<sup>th</sup> Annual General Meeting of the Company; as well as it is also proposed to appoint them as Statutory Auditors of the Company for a term of five (5) consecutive years commencing from the conclusion of the said 13<sup>th</sup> Annual General Meeting till the conclusion of the 18<sup>th</sup> Annual General Meeting (i.e. from FY 2020-21 to FY 2024-25). The said appointments will be placed for the shareholder's approval at the ensuing 13<sup>th</sup> Annual General Meeting of the Company.

We request you to take the above disclosure on record.

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

**Niraj Oza**  
**Head Legal & Company Secretary**

Encl: Brief profile of M/s. Chaturvedi & Shah LLP forming part of this letter as "Annexure – A".



CIN: L27205MH2007PLC172598

Regd. Office: 241/243, Zaveri Bazar, Mumbai - 400 002. Tel.: +91 22 3956 5001, 91 22 4046 5001  
Corp. Office: 11th Floor, West Wing, Tulsiani Chambers, Free Press Journal Road, Nariman Point, Mumbai - 400 021.

Tel.: 02230735000, 912249255000 www.tbztheoriginal.com

## Annexure - A

### **Brief Profile of Chaturvedi & Shah LLP, Chartered Accountants (ICAI Firm Registration No. 101720W/W100355)**

Chaturvedi & Shah LLP is one of the leading firms of Chartered Accountants in India. Founded in 1967, it has Head Office in Mumbai and branch at Bengaluru.

Chaturvedi & Shah LLP is a member of Nexia International, which is ranked amongst the top 10 network of independent accounting and consulting firms.

The firm has vast experience of handling large corporate clients across different industries providing assurance services, company law matters, corporate and financial restructuring, valuations, corporate inspections on behalf of regulators and monitoring projects on behalf of the Financial Institutions and bankers. They provide partner-led services and ensure that clients are always able to reach senior people and decision makers as and when they need to.



The original since 1864

TRIBHOVANDAS BHIMJI ZAVERI LTD.

CIN: L27205MH2007PLC172598

Regd. Office: 241/243, Zaveri Bazar, Mumbai - 400 002. Tel.: +91 22 3956 5001, 91 22 4046 5001

Corp. Office: 11th Floor, West Wing, Tulsiani Chambers, Free Press Journal Road, Nariman Point, Mumbai - 400 021.

Tel.: 02230735000, 912249255000 [www.tbztheoriginal.com](http://www.tbztheoriginal.com)