

Date: 14th May, 2022

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

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

Dear Sir/ Madam,

Re: **Tribhovandas Bhimji Zaveri Limited. Script Code & ID: 534369 / TBZ**
Sub: **Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015}**

Reconstitution of Risk Management Committee by removing name of Mr. Saurav Banerjee, Chief Financial Officer from membership of the committee on his resignation

Intimation as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015}, that the Board of Directors at its meeting held on Saturday, 14th May, 2022 has removed the name of **Mr. Saurav Banerjee**, Chief Financial Officer of the Company from membership of Risk Management Committee of the Company on resignation from the post of the Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company, w.e.f. 13th May, 2022.

The revised/ new composition of Risk Management Committee of Board of Directors in accordance with Regulation 21 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is as follows:-

Name of the Director	Designation	Position
Mr. Shrikant Zaveri	Chairman & Managing Director	Chairman
Mr. Ajay Mehta	Independent Director	Member
Ms. Binaisha Zaveri	Whole-time Director	Member
Ms. Raashi Zaveri	Whole-time Director	Member

Kindly take the intimation on record and oblige.

Thanking You.
Yours faithfully,

For Tribhovandas Bhimji Zaveri Limited



Niraj Oza
Head - Legal & Company Secretary



CIN No : L27205MH2007PLC172598

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