

Dated: 1st April, 2021

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 of appointment of Mrs. Sudha Pravin Navandar (DIN: 02804964) as an Additional Director (Independent Director) w.e.f. 1st April, 2021**
Sub: **Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015-Appointment of an Independent Women Director**

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015, we would like to inform you that on recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company by way of Resolution by Circulation on 1st April, 2021 have appointed **Mrs. Sudha Pravin Navandar (DIN: 02804964)** as an Additional Director (designated as Independent Director, Non-Executive) on the Board of the Company, with immediate effect (i.e. from 1st April, 2021), for a period of five (5) consecutive years subject to the approval of members at the ensuing Annual General Meeting of the Company.

Mrs. Sudha Pravin Navandar is not related to promoter or promoter group, any of the Directors or Key Managerial Personnel of the Company and fulfils the criteria of independence as required under the provisions of the Companies Act, 2013 and Rules framed thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015. In accordance with the circular dated 20th June, 2018, issued by the Stock Exchanges, we hereby confirm that Mrs. Sudha Pravin Navandar is not debarred from holding the office of Director by virtue of any Securities and Exchange Board of India (SEBI) order or any other such authority.

Brief profile of Mrs. Sudha Pravin Navandar is attached.

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

Niraj Oza
Head - Legal & Company Secretary



CIN No : L27205MH2007PLC172598

ANNEXURE-A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015.

S.NO.	PARTICULARS	DETAILS
1.	Reason for change viz. Appointment, Resignation, Removal, Death or otherwise;	Appointment as an Additional Director (Non-Executive Independent Director Category)
2.	Date of Appointment (as applicable) & Term of Appointment;	1st April, 2021 The term of Appointment of Mrs. Sudha Pravin Navandar as an Additional Director (Non-Executive Independent Director Category) of the Company is approved by the Board by way of Resolution by Circulation on 1 st April, 2021. {Her appointment will be confirmed from Additional Director to Independent Director for period of five consecutive years' subject to the approval of the shareholders in ensuing Annual General Meeting of the Company.}
3.	Brief Profile (in case of Appointment;)	Attached
4.	Disclosure of relationship between directors (in case of appointment of Directors)	NIL



CIN No : L27205MH2007PLC172598

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Brief profile of Mrs. Sudha Pravin Navandar

Mrs. Sudha Pravin Navandar, aged 54 years, is an Independent Director of our Company. She is a qualified Chartered Accountant registered with the Institute of Chartered Accountants of India and a Certified Public Accountant, USA. She is also an insolvency professional. She is currently a partner in M/s. Pravin R. Navandar & Co. Chartered Accountants, with main focuses on corporate audits (internal and statutory), bank audits, company law cases, income leakage, corporate advisory services and IBC matters. She is also an independent director on the board of Goa Glass Fibre Limited, Route Mobile Limited, Anand Rathi Financial Services Limited and Anand Rathi Wealth Limited.



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TRIBHOVANDAS BHIMJI ZAVERI LTD.

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