

Date: 14th May, 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: **Outcome of the meeting of the Board of Directors held on 14th May, 2022**
Sub: **Change in Key Managerial Personnel - Intimation regarding resignation as well as appointment of Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company**
Ref: **Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015**

1. Intimation regarding resignation of Mr. Saurav Banerjee as Chief Financial Officer and Key Managerial Personnel of the Company

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Saurav Banerjee has tendered his resignation from the office of Chief Financial Officer ("CFO") of the Company. Mr. Saurav Banerjee ceased to be Chief Financial Officer and Key Managerial Personnel of the Company from the close of business hours of 13th May, 2022 and he will continue with the Company till 31st May, 2022 to facilitate effective handover to the incoming CFO.

2. Intimation regarding appointment of Mr. Mukesh Sharma as Chief Financial Officer and Key Managerial Personnel of the Company

Consequent to above resignation and in compliance with the Regulation 30 of SEBI LODR Regulations, we wish to inform you that, the Board of Directors at its meeting held on 14th May, 2022, pursuant to the assessment and recommendation of the Nomination and Remuneration Committee and approval of the Audit Committee has considered and approved the appointment of Mr. Mukesh Sharma, Chartered Accountant & Company Secretary as the Chief Financial Officer (CFO) & Key Managerial Personnel (KMP) of the Company w.e.f. 16th May, 2022.



CIN No : 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, Nairman Point, Mumbai - 400 021. Tel.: 022 3073 5000, 91 22 4925 5000

www.tbztheoriginal.com

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/ 4/ 2015 dated 9th September, 2015 are provided as per **Annexure A**.

Kindly take the information on record and oblige.

Thanking You.

Yours faithfully,

For **Tribhovandas Bhimji Zaveri Limited**

NROza

Niraj Oza
Head Legal & Company Secretary



Encl: As above.

tbz[®]
The original since 1864

TRIBHOVANDAS BHIMJI ZAVERI LTD.

CIN No : 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.: 022 3073 5000, 91 22 4925 5000

www.tbztheoriginal.com

Annexure A

Sr. No.	Particulars	Details
1.	Reason for change viz. Appointment, Resignation, Removal, death or otherwise	Appointment of Mr. Mukesh Sharma as Chief Financial Officer (CFO) & Key Managerial Personnel (KMP)
2.	Date of Appointment / cessation (as applicable) Term of Appointment	Date of appointment – with effect from 16 th May, 2022 Mr. Mukesh Sharma is appointed as CFO & KMP of the Company by the Board of Directors on 16 th May, 2022 as per the provisions of Section 203 of the Companies Act, 2013
3.	Brief Profile (in case of Appointment)	Mr. Mukesh Sharma is a Chartered Accountant and a qualified Company Secretary. Mr. Mukesh brings with him over 2 decades of experience in Food Retailing, Fashion, Commercial Real Estate, constructions, manufacturing and retailing among others. His Experience spans across Business Finance, Budgetary Control, financial controlling, Risk Management & Governance, Financial Reporting to Board, System & Process Development, M&A, Fund raising, Taxation management and creating value for various stake holders. Prior to joining us, Mr. Mukesh worked with Future Group in various roles. His immediate past assignment was with Virtuous Retail group as Financial Controller handling various SPVs.
4.	Disclosure of Relationship between the directors (in case of appointment of directors)	Mr. Mukesh Sharma is not related to any of the Directors of the Company



TRIBHOVANDAS BHIMJI ZAVERI LTD.

CIN No : 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.: 022 3073 5000, 91 22 4925 5000

www.tbztheoriginal.com