

1st April, 2021

BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
BSE Scrip Code: 500020

National Stock Exchange of India Ltd.,
Exchange Plaza, 5th floor,
Plot No. C/1, 'G' Block, Bandra-Kurla
Complex, Bandra (E).
Mumbai – 400 051
NSE Symbol: BOMDYEING

Dear Sir(s),

SUB: OUTCOME OF THE BOARD MEETING OF THE BOMBAY DYEING AND MANUFACTURING COMPANY LIMITED HELD ON 1st APRIL, 2021.

REF: REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (“LISTING REGULATIONS”).

This is to inform that at the meeting of Board of Directors of the Company held today i.e. 1st April'2021 the following transpired, you are requested to take note of the same.

In keeping with the objective of professionalization of the management, Mr. Jeh Wadia, MD of The Bombay Dyeing and Manufacturing Company Limited has stepped down and will not be renewing his contract as Managing Director of the company which has expired on 31st March 2021.

In the interim, the day-to-day management of the Company will be looked after by Mr. Suresh Khurana, CEO (PSF) along with Mr. Hitesh Vora, CFO under the supervision of Dr. Minnie Bodhanwala, a Director.

The Strategic Committee of the Board of Directors comprising of Mr. Nusli N Wadia, Chairman, Mr. Vinesh Jairath and Mr. Sunil Lalbhai, both Independent Directors will continue to provide suitable guidance as done hitherto.

The Board Meeting commenced at 12.15 p.m. and concluded at 1.20 p.m.

Yours faithfully,
For The Bombay Dyeing and Manufacturing Company Limited



Sanjive Arora
Company Secretary



CC: National Securities Depository Ltd.,
Trade World, 4th Floor, Kamala Mills Compound,
S. Bapat Marg, Lower Parel,
MUMBAI – 400 013.

Central Depository Services (India) Ltd.,
Marathon Futurex, A Wing, 25th Floor
N. M. Joshi Marg, Lower Parel
Mumbai - 400 013

Bourse de Luxembourg,
Societe de La Bourse de Luxembourg,
Societe Anonyme, R. C. 36222, BP 165, L- 2011,
LUXEMBOURG.

Citibank N.A.,
DR Account Management,
Citigroup Corporate & Investment Bank,
14th Floor, 388, Greenwich Street,
NEWYORK, NY (USA) 10013.

KFin Technologies Private Limited
Selenium Building, Tower B,
Plot 31-32, Gachibowli,
Financial District, Nanakramguda,
Hyderabad – 500 032

