

Date: 3<sup>rd</sup> November, 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: **Clarification / Additional Information on Resignation of Independent Director - Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015**

The clarification / additional information based on the email received from NSE towards submitting the details of the listed entities in which the resigning director {Mr. Sanjay Asher (DIN: 00008221)} holds directorships, indicating the category of directorship and membership of board committees, as per the requirement is attached herewith this letter as Annexure. This additional information is in addition to the intimation made on 28<sup>th</sup> October, 2022 to the Stock Exchanges on resignation of Mr. Sanjay Khatau Asher (DIN: 00008221), Independent Director of the Company, w.e.f. 27<sup>th</sup> October, 2022, pursuant to Regulation 30 of SEBI (LODR).

We are hereby attaching the Annexure containing the listed entities in which the resigning director {Mr. Sanjay Asher (DIN: 00008221)} holds directorships, indicating the category of directorship and membership of board committees, as per the requirement.

Kindly take the same on record and acknowledge the receipt of the same.

Thanking You.

Yours faithfully,  
For **Tribhovandas Bhimji Zaveri Limited**

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



Encl: As above.

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TRIBHOVANDAS BHIMJI ZAVERI LTD.

CIN No : L27205MH2007PLC172598

Regd. Office: 241/243, Zaveri Bazar, Mumbai - 400 002. Tel.: +91.22.3956 5001, Fax : +91.22.3956 5056.

11th Floor, West Wing, Tulsiani Chambers, Free Press Journal Road, Nariman Point, Mumbai - 400 021. Tel.: 022 30735000 Fax : 022 30735088

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## Annexure

Resignation of Mr. Sanjay Asher (DIN: 00008221) as Independent Director of the Company w.e.f. 27<sup>th</sup> October, 2022.

The details of the listed entities in which Mr. Sanjay Asher (DIN: 00008221), holds directorships, indicating the category of directorship and membership of board committees as follows:

Name (DIN)	<b>Mr. Sanjay Asher (DIN: 00008221)</b>	
<b>Directorship and category of Directorship in Listed Entities</b>	1. Deepak Nitrite Limited	Independent Director
	2. Meghmani Finechem Limited	Independent Director
	3. Ashok Leyland Limited	Independent Director
	4. Sudarshan Chemical Industries Limited	Independent Director
	5. Sonata Software Limited	Independent Director
	6. Indusind Bank Limited	Independent Director
<b>Membership of Committees</b>	1. Ashok Leyland Limited	Audit Committee – Chairman
		Stakeholders Relationship Committee – Chairman
		Risk Management Committee – Member
		Corporate Social Responsibility Committee – Member
		Environmental, Social and Governance Committee - Member
	2. Deepak Nitrite Limited	Audit Committee – Member
		Stakeholders Relationship Committee – Member
		Project Committee - Member
		Nomination and Remuneration Committee – Member
	3. Sonata Software Limited	Audit Committee – Member
		Nomination and Remuneration Committee – Chairman
	4. Sudarshan Chemical Industries Limited	Audit Committee – Member
		Stakeholders Relationship Committee – Chairman



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	Nomination and Remuneration Committee – Member
5. Meghmani Finechem Limited	Nomination and Remuneration Committee – Member
6. Indusind Bank Limited	Audit Committee – Member
	Compensation and Nomination and Remuneration Committee – Member
	Corporate Social Responsibility Committee – Member
	Vigilance Committee – Member
	Special Committee (Frauds) – Chairman
	Committee of Directors – Member
	Inquiry Committee - Chairman



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