

27th December, 2024

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
Symbol : TBZ

To,
The Manager,
Corporate Service Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Script Code & ID: 534369

Dear Sir/Madam

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 30 and other applicable provisions of Listing Regulations, we hereby inform that Mr. Abhishek Maloo, Head - Advertising & Marketing, personnel of Senior Management, has ceased to be an employee of the Company effective from close of business hours of 26th December, 2024. Copy of his resignation letter is enclosed as 'Annexure – B' to this letter.

In terms of SEBI Master Circular No.: SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 read with Regulation 30 of Listing Regulations, the required information is enclosed as 'Annexure – A' to this letter.

Kindly take the same on record.

Thanking You.

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

Arpit Maheshwari
Company Secretary
ACS:42396

Encl: as above



CIN No : L27205MH2007PLC172598

Regd. Office: 241/243, Zaveri Bazar, Mumbai - 400 002. Tel.: +91 22 4046 5000/01, 6130 0505.
11th Floor, West Wing, Tulsiani Chambers, Free Press Journal Road, Nariman Point, Mumbai - 400 021. Tel.: 022 3073 5000
www.tbztheoriginal.com

Annexure A

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation
2.	Date of appointment/cessation & Term of appointment;	26 th December, 2024 (from close of business hours)
3.	Brief Profile (in case of Appointment)	Not applicable
4.	Disclosure of relationships between directors (in case of appointment)	Not applicable
5.	Letter of resignation along with detailed reason for resignation	Enclosed as "Annexure – B".



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26th December, 2024

To,
Head HR,
Tribhovandas Bhimji Zaveri Limited
Mumbai


Sub: Resignation from the post of Head - Advertising & Marketing
(Senior Management Personnel)

Dear Sir/Madam,

I hereby tender my resignation from the post of Head - Advertising & Marketing (Senior Management Personnel), effective from the close of business hours on 26th December, 2024 to pursue other opportunities.

I hereby convey my sincere thanks to the Management of the Company and my Colleagues of the Company for their unstinted support and co-operation extended during my tenure as a Head - Advertising & Marketing of the Company. I wish the Company all success in its future endeavours.

Thanking You,


Abhishek Maloo

Shkha
Accepted on
26th Dec '24

