

May 22, 2017

The Secretary,
BSE Limited
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 Sirs,

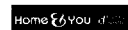
Sub: Disclosure of Appointment of Additional Independent Director.

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Board of Directors of the Company at its meeting held on 22nd May, 2017, inter alia, has approved the appointment of Mr. Keki M. Elavia (DIN - 00003940) aged 71 years, as an Additional Independent Director in terms of Section 149 of the Companies Act, 2013 read with Rule (4) of the Companies (Appointment of Directors) Rules, 2014. Details in respect of which are as follows:

1. **Reason for Appointment:** Augmentation of the Board
2. **Date of Appointment:** 22nd May, 2017
3. **Term of Appointment:** 5 Years
4. **Brief Profile:** Mr. Keki Elavia is a B.Com. (Hons.), with FCA. He is a Chartered Accountant in public practice.

He was a Partner in M/s Kalyaniwalla & Mistry, Chartered Accountants, (Local member firm of Mazars) from April 1974 to March 2009 and in M/s S. R. Batliboi & Co., Chartered Accountants (Local member firm of E&Y) from April 1996 to September 1998. He has more than 45 years of post qualification experience, initially as an employee from 1971 to 1974 and as partner from 1974 to 2009.



THE BOMBAY DYEING & MANUFACTURING CO. LTD.



BOMBAY DYEING

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Mr. Elavia is a Director on the Board of listed companies like Allcargo Logistics Limited, Dai-ichi Karkaria Limited, DCB Bank Limited, Goa Carbon Limited, Godrej Industries Limited and Grindwell Norton Limited. He is also a Director of other Public Companies like Godrej & Boyce Mfg. Co. Ltd., Tata Asset Management Limited and Go Airlines (India) Limited.

5. Disclosure of relationships between directors: N.A.

You are requested to take note of the above.

Yours faithfully,
For **THE BOMBAY DYEING & MFG. CO. LTD.**

SANJIVE ARORA
Company Secretary

c.c. National Securities Depository Ltd.,
Trade World, 4th floor, Kamala Mills Compound,
S. Bapat Marg, Lower Parel,
MUMBAI-400013.

Central Depository Services (India) Ltd.,
Phiroze Jeejeebhoy Towers, 28th Floor,
Dalal Street, MUMBAI – 400023.

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,
New York, NY (USA) 10013.

M/s Karvy Computershare Private Limited
Karvy Selenium Tower B, Plot 31-32, Gachibowli,
Financial District, Nanakramguda,
Hyderabad – 500 032