

03rd June, 2025

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

To,
The Manager,
Corporate Service Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Symbol : TBZ

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 provisions of Regulation 30 and other applicable provisions of Listing Regulations and based on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company vide circular resolution dated 3rd June, 2025 had approved the appointment of Mr. Rakesh Pant, President – Retail Sales & Operations ("Senior Management Personnel") of the Company with effect from 3rd June, 2025.

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.
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Annexure A

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
2.	Date & term of appointment	Appointment of Mr. Rakesh Pant, President – Retail Sales & Operations, designated as “Senior Management Personnel” with effect from 3 rd June, 2025.
3.	Brief Profile (in case of Appointment)	<p>Mr. Rakesh Pant, a post graduate in Marketing from FCRIMS (Father Agnels) & Welinkar Institute, Mumbai brings in over 23 years of rich and diverse retail industry experience in multiple geographies.</p> <p>Throughout his career, he has had the opportunity to work with leading organization's such as BMA International (Red Tag) Dubai, Raymond Apparel Limited, Future Group (Pantaloons), Happy Socks & most recently, Aditya Birla Fashion and Retail Limited.</p> <p>In his last role, he was serving as Chief Operating Officer – New Business (Style Up & Marigold Lane) at Aditya Birla Fashion and Retail Limited, where he was deeply involved in shaping and scaling new ventures within the fashion retail space.</p> <p>His journey has been defined by a passion for building businesses from the ground up, driving operational excellence, and leading high-performing teams through dynamic market environments. He brings in a strong foundation in strategic thinking, execution discipline, and a collaborative leadership style.</p>
4.	Disclosure of relationships between directors (in case of appointment)	Not applicable



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