

4<sup>th</sup> March, 2026

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: Intimation 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, this is to inform that Ms. Shikha Khurana, Head – Human Resources (“HR”), has resigned from services of the Company to pursue other career opportunities. Notice of her resignation is enclosed herewith.

In terms of SEBI Master Circular No.: SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November, 2024 read with Regulation 30 of Listing Regulations, the required information is enclosed as ‘Annexure – I’ 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**



TRIBHOVANDAS BHIMJI ZAVERI LIMITED.

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 30735000  
E-mail: investors@tbzoriginal.com; Website: www.tbztheoriginal.com

## Annexure I

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
2.	Date of appointment/cessation & Term of appointment	4 <sup>th</sup> March, 2026
3.	Brief Profile (in case of Appointment)	Not applicable
4.	Disclosure of relationships between directors (in case of appointment)	Not applicable



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## Arpit Maheshwari

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**From:** Shikha Khurana  
**Sent:** 04 March 2026 15:14  
**To:** Binaisha Zaveri  
**Cc:** Arpit Maheshwari  
**Subject:** Resignation from the position of Head - Human Resources

Dear Sir/Madam,

I hereby tender my resignation from the post of Head – Human Resources as (Senior Management Personnel), effective from the close of business hours on 4th March 2026 to pursue other career opportunities.

Kindly process my resignation and relieve me effective closing hours of 4th March 2026.

This decision has not been an easy one. My time with the organization has been professionally enriching, and I am grateful for the opportunities, exposure, and trust extended to me by the Management and leadership team. Working closely with the you and my colleagues has been a valuable learning experience.

Thank you for the guidance and support during my tenure. I wish the organization continued success and growth in the years ahead.

Regards  
Shikha Khuarna  
Head – Human Resources

