TRIBHOVANDAS BHIMJI ZAVERI LIMITED

<u>Contact Details of KMPs authorized to determine materiality of an event and to make disclosures to</u> <u>Stock Exchanges</u>

Contact details of the Key Managerial Personnel authorized to determine materiality of an event and to make disclosures to Stock Exchanges pursuant to Regulation 30(5) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Name of Member	Designation	Contact Details
Mr. Shrikant Zaveri	Chairman & Managing Director	Tribhovandas Bhimji Zaveri Limited
Ms. Binaisha Zaveri	Whole-time Director	Regd. Off.:
Ms. Raashi Zaveri	Whole-time Director	241/43, Zaveri Bazar, Mumbai – 400 002
Mr. Mukesh Sharma	Chief Financial Officer	Corp. Off.:
Mr. Niraj Oza	Company Secretary & Compliance Officer	1106-1121, 11 th Floor, West Wing, Tulsiani Chambers, 212, Backbay Reclamation, Free Press Journal Road, Mumbai – 400 021. Telephone: (022) 3037 5000 / 49255000 Email: investors@tbzoriginal.com