

## TRIBHOVANDAS BHIMJI ZAVERI LIMITED

### Contact Details of KMPs authorized to determine materiality of an event and to make disclosures to Stock Exchanges

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 Regd. Off.: 241/43, Zaveri Bazar, Mumbai – 400 002 Corp. Off.: 1106-1121, 11 <sup>th</sup> Floor, West Wing, Tulsiani Chambers, 212, Backbay Reclamation, Free Press Journal Road, Mumbai – 400 021. Telephone: (022) 3037 5000 / 49255000 Email: investors@tbzoriginal.com
Ms. Binaisha Zaveri	Whole-time Director	
Ms. Raashi Zaveri	Whole-time Director	
Mr. Mukesh Sharma	Chief Financial Officer	
Mr. Arpit Maheshwari	Company Secretary & Compliance Officer	