

Date: 17th February, 2014

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.

Dear Sir / Madam,

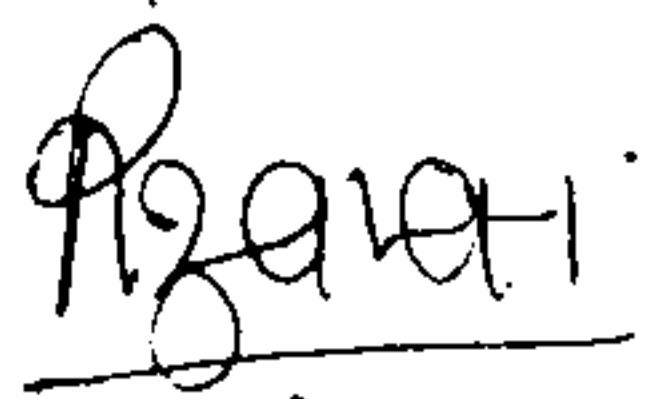
Re: **Tribhovandas Bhimji Zaveri Limited. Script Code & ID: 534369 / TBZ**
Sub: **Intimation regarding the Appointment of Chief Financial Officer (CFO)**

We would like to inform you that the Company has appointed Mr. Saurav Banerjee as Chief Financial Officer (CFO) of the Company w.e.f. 17th February, 2014.

Kindly treat this as intimation under the applicable Clauses of the Listing Agreement. Please take the above on record and acknowledge the receipt of the same.

Thanking You.

Yours faithfully,
For **Tribhovandas Bhimji Zaveri Limited**



Raashi Zaveri
Director - Finance



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TRIBHOVANDAS BHIMJI ZAVERI LTD

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