

Date: 10th September, 2015

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

Dear Sir / Madam,

Re: **Tribhovandas Bhimji Zaveri Limited. Script Code & ID: 534369 / TBZ**
Sub: **Intimation regarding Retirement of Mr. Prem Hinduja from the post of Chief Executive Officer (CEO) of the Company w.e.f. 10th September, 2015 and all the responsibilities of CEO will be handled by Mr. Shrikant Zaveri, Chairman & Managing Director of the Company**

We would like to inform you that Mr. Prem Hinduja has retired from the post of Chief Executive Officer (CEO) of the Company w.e.f. 10th September, 2015. He has been discharged from all his functions and duties from the Company with immediate effect.

We would like to further inform that, all the responsibilities of Chief Executive Officer (CEO) will be handled by Mr. Shrikant Zaveri, Chairman & Managing Director of the Company with immediate effect on retirement of Mr. Prem Hinduja.

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

Raashi Zaveri
Whole-time Director

NR



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TRIBHOVANDAS BHIMJI ZAVERI LTD.

CIN No : L27205MH2007PLC172598

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