

Date: 5th May, 2022

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

To,
The Manager,
Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051.

Dear Sir/ Madam,

Re: **Tribhovandas Bhimji Zaveri Limited. Script Code & ID: 534369 / TBZ**
Sub: **Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015}**

Reconstitution of Audit Committee as well as Nomination and Remuneration Committee by appointing Mrs. Sudha Navandar (DIN: 02804964), Independent Director as member of these committees with immediate effect

Intimation as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015}, that the Board of Directors at its meeting held on Thursday, 5th May, 2022 has appointed **Mrs. Sudha Pravin Navandar (DIN: 02804964)**, Independent Director of the Company as member of Audit Committee of the Company in accordance with Section 177 of the Companies Act, 2013 read with Regulation 18 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as well as member of Nomination and Remuneration Committee of the Company in accordance with Section 178 of the Companies Act, 2013 read with Regulation 19 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, with immediate effect.

The revised/ new composition of Audit Committee of Board of Directors is as follows:-

Name of the Director	Designation	Position
Mr. Kamlesh Vikamsey	Independent Director	Chairman
Mr. Ajay Mehta	Independent Director	Member
Mr. Shrikant Zaveri	Chairman & Managing Director	Member
Mrs. Sudha Navandar	Independent Director	Member

The revised/ new composition of Nomination and Remuneration Committee of Board of Directors is as follows:-

Name of the Director	Designation	Position
Mr. Ajay Mehta	Independent Director	Chairman
Mr. Kamlesh Vikamsey	Independent Director	Member
Mr. Sanjay Asher	Independent Director	Member
Mrs. Sudha Navandar	Independent Director	Member

Kindly take the intimation on record and oblige.

Thanking You.

Yours faithfully,

For **Tribhovandas Bhimji Zaveri Limited**



Niraj Oza
Head - Legal & Company Secretary

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TRIBHOVANDAS BHIMJI ZAVERI LTD.

CIN No : L27205MH2007PLC172598

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