

Dated: 20th June, 2024

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

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 of appointment of Ms. Preeti Lakhmichand Sadarangani (DIN: 09659135) as an Additional Director (Independent Director, Non-Executive) w.e.f. 20th June, 2024**

Sub: **Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015 - Appointment of Additional Director (Independent Director, Non-Executive)**

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015, we would like to inform you that on recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company by way of Resolution by Circulation on 20th June, 2024 have appointed **Ms. Preeti Lakhmichand Sadarangani (DIN: 09659135)**, as an Additional Director (designated as Independent Director, Non-Executive) on the Board of the Company, with immediate effect (i.e. from 20th June, 2024), for a period of five (5) consecutive years subject to the approval of members by way of Ordinary Resolution at the ensuing Annual General Meeting of the Company.

Ms. Preeti Lakhmichand Sadarangani is not related to promoter or promoter group, any of the Directors or Key Managerial Personnel of the Company and fulfils the criteria of independence as required under the provisions of the Companies Act, 2013 and Rules framed thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015.

In accordance with the Circular No. LIST/COMP/14/2018-19 dated 20th June, 2018, issued by the Stock Exchanges, we hereby confirm that **Ms. Preeti Lakhmichand Sadarangani** has not been debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or such other authorities.

The details required under Regulation 30 of the Listing Regulations read with SEBI/HO/CFD/CFD-PoD-1 /P/CI R/2023/123 dated 13th July, 2023 are given in the enclosed 'Annexure –I'. A brief profile of **Ms. Preeti Lakhmichand Sadarangani** is attached.

Thanking You.

Yours faithfully,

For **Tribhovandas Bhimji Zaveri Limited**

Niraj Oza
Head - Legal & Company Secretary



CIN No : L27205MH2007PLC172598

Regd. Office: 241/243, Zaveri Bazar, Mumbai - 400 002. Tel.: +91 22 4046 5000/01, 6130 0505.

11th Floor, West Wing, Tulsiani Chambers, Free Press Journal Road, Nariman Point, Mumbai - 400 021. Tel.: 022 3073 5000

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ANNEXURE - I

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015.

S.NO.	PARTICULARS	DETAILS
1.	Reason for change viz. Appointment, Resignation, Removal, Death or otherwise;	Ms. Preeti Lakhmichand Sadarangani (DIN: 09659135) has been appointed as the Additional Director (Non-Executive Independent Director Category)
2.	Date of Appointment (as applicable) & Term of Appointment;	20th June, 2024 The term of Appointment of Ms. Preeti Lakhmichand Sadarangani (DIN: 09659135) , as an Additional Director (Non-Executive Independent Director Category) of the Company w.e.f. 20 th June, 2024 for a period of five years subject to the approval of shareholders at the ensuing Annual General Meeting of the Company. {Her appointment will be confirmed from Additional Director to Independent Director for period of first five consecutive years' subject to the approval of the shareholders at ensuing Annual General Meeting of the Company by way of Ordinary Resolution.}
3.	Brief Profile (in case of Appointment;)	Attached
4.	Disclosure of relationship between directors (in case of appointment of Directors)	NIL



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Brief profile of Ms. Preeti Lakhmichand Sadarangani

Ms. Preeti Lakhmichand Sadarangani (DIN: 09659135), 54 years, is a CMIIA – Chartered Member of the Institute of Internal Auditors, 2019; ACWA - Associated Chartered Accountant, 1994; ACWA – Associated Cost Accountant, 1991, BCom – Bachelor of Commerce, Mumbai University, 1990.

A senior professional with 25+ years of experience in risk, governance and internal audit across multiple industries. Proven expert and leader on establishing, building and running risk, governance and assurance functions in large multinational companies across geographies spanning Asia and Europe. Proven record in transforming functions into highly relevant and effective capabilities, working closely with technology experts to leverage the power of data and automation technologies. Known for a collaborative approach to provide constructive challenge to the status quo, ability to identify risks, and ask deeper questions to uncover root causes to support pragmatic solutions to mitigate them. Experienced leader in building and developing teams, a champion of diversity and inclusion at the workplace, and a coaching champion. Proud winner of the 2019 'Inspirational Leader' award by the Chartered Institute of Internal Auditors.

Enterprise Risk Management
Governance & Compliance
Diversity, Equity and Inclusion

Internal Audit | Business Process Improvement
Executive Coaching
People development and organisation design



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