

Dated: 21st June, 2023

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 Mr. Ramesh Chandak (DIN: 00026581) as an Additional Director (Independent Director, Non-Executive) w.e.f. 21st June, 2023**
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 21st June, 2023 have appointed **Mr. Ramesh Chandak (DIN: 00026581)** aged above 75 years as an Additional Director (designated as Independent Director, Non-Executive) on the Board of the Company, with immediate effect (i.e. from 21st June, 2023), for a period of five (5) consecutive years subject to the approval of members by way of Special Resolution at the ensuing Annual General Meeting of the Company as per requirement of Regulation 17(1A) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015.

Mr. Ramesh Chandak 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 dated 20th June, 2018, issued by the Stock Exchanges, we hereby confirm that Mr. Ramesh Chandak is not debarred from holding the office of Director by virtue of any Securities and Exchange Board of India (SEBI) order or any other such authority.

A brief profile of Mr. Ramesh Chandak is attached.

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

Regd. Office: 241/243, Zaveri Bazar, Mumbai - 400 002. Tel: +91 22 3956 5001, Fax: +91 22 3956 5056

11th Floor, West Wing, Tulsiani Chambers, Free Press Journal Road, Nariman Point, Mumbai - 400 021. Tel: 022 30735000, Fax: 022 30735088

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ANNEXURE-A

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;	Appointment as an Additional Director (Non-Executive Independent Director Category)
2.	Date of Appointment (as applicable) & Term of Appointment;	21st June, 2023 The term of Appointment of Mr. Ramesh Chandak (DIN: 00026581) aged above 75 years as an Additional Director (Non-Executive Independent Director Category) of the Company is approved by the Board by way of Resolution by Circulation on 21 st June, 2023. {His 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 Special Resolution as per requirement of Regulation 17(1A) of SEBI (LODR), Regulations, 2015}
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 Mr. Ramesh Chandak

Mr. Ramesh Chandak (DIN: 00026581), aged around 76 years, has joined as Additional Director (Independent Director) of our Company. He is a qualified Chartered Accountant registered with the Institute of Chartered Accountants of India. He has done post qualification course on Advanced Management Programme, on leading change and organisational renewal at Harvard Business School, USA,

Mr. Chandak is the CEO of RDC Business Advisory, which provides individualised leadership coaching, strategy, succession planning and management services. Mr. Chandak is also Vice Chairman and trustee of The Victoria Memorial School for Blind, Mumbai.

Prior to starting his Advisory practice, he was the MD & CEO of KEC International Limited up to March 2015. He has had a successful career spanning over 40 years across engineering, infrastructure, edible oils and textiles industries having global corporate experience working in India, Malaysia and USA. He currently serves on the Boards of various listed companies and not for profit organisations.

He is a recipient of CA Business Leader Award in 2008 by the Institute of Chartered Accountants of India. He is a former President of Indian Electrical & Electronics Manufacturers Association (IEEMA).



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