

Dated: 21<sup>st</sup> July, 2022

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: **Authorized Key Managerial Personnel to determine materiality of an event or information pursuant to Regulation 30(5) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that pursuant to Regulation 30(5) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Shrikant Zaveri, Chairman & Managing Director or Ms. Binaisha Zaveri, Whole-time Director or Ms. Raashi Zaveri, Whole-time Director or Mr. Mukesh Sharma, Chief Financial Officer or Mr. Niraj Oza, Head Legal & Company Secretary of the Company have been authorized severally to determine materiality of an event or information and for making disclosures to Stock Exchange(s).

The Contact details of the aforesaid Key Managerial Personnel is as follows:

Telephone: (022) 3073 5000 / 4925 5000  
Email: investors@tbzoriginal.com  
Email: niraj.oza@tbzoriginal.com

Thanking you.

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



**Shrikant Zaveri**  
Chairman & Managing Director



**tbz**<sup>®</sup>  
The original since 1864

TRIBHOVANDAS BHIMJI ZAVERI LTD.

CIN No : L27205MH2007PLC172598

Regd. Office: 241/243, Zaveri Bazar, Mumbai - 400 002. Tel.: +91 22 3956 5001, 91 22 4046 5001

Corp. Office: 11th Floor, West Wing, Tulsiani Chambers, Free Press Journal Road, Nariman Point, Mumbai - 400 021. Tel.: 022 3073 5000, 91 22 4925 5000

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