

Date: 3rd May, 2021

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: **Outcome of the meeting of the Board of Directors held on 3rd May, 2021**

1. **Approval of the Audited Standalone and Consolidated Financial Results for the Quarter and Year ended 31st March, 2021 pursuant Regulation 33 read with Para A of Part A of Schedule III under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:**

The Board of Directors at its meeting held on Monday, 3rd May, 2021 has approved the Audited Standalone and Consolidated Financial Results for the Quarter and Year ended 31st March, 2021 along with the Standalone as well as Consolidated Reports from Statutory Auditors pursuant to Regulation 33 read with Para A of Part A of Schedule III under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. **Declaration of Dividend for the financial year ended 31st March, 2021:**

The Board of Directors having recommended a dividend of Rs. 2.50 (Two Rupees Fifty Paise) per equity share of Rs. 10 each i.e. 25% for the financial year ended 31st March, 2021 (Previous year: Re. 1, i.e. 10% Interim Dividend). The payment is subject to approval of shareholders at the ensuing Annual General Meeting.

3. **Intimation of appointment of Mrs. Sudha Pravin Navandar (DIN: 02804964) as an Independent Director for continuous period of five year w.e.f. 1st April, 2021 subject to approval of members at ensuing AGM:**

In continuation of our past disclosure made to Stock Exchanges on 1st April, 2021 under Regulation 30, we would like to inform you that on recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company have appointed **Mrs. Sudha Pravin Navandar (DIN: 02804964)** as an Independent Director on the Board of the Company for the continuous period of five year from 1st April, 2021 to 31st March, 2026 subject to the approval of members by way of Ordinary Resolution at the ensuing Annual General Meeting of the Company.

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TRIBHOVANDAS BHIMJI ZAVERI LTD.

CIN No : L27205MH2007PLC172598

Regd. Office: 241/243, Zaveri Bazar, Mumbai - 400 002. Tel: + 91 22 3966 5001, 91 22 4046 5001

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

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The Board Meeting started on Monday, 3rd May, 2021 at 2.00 p.m. and ended at 4.15 p.m. on the same day.

Kindly take the information on record and oblige.

Thanking You.

Yours faithfully,

For Tribhovandas Bhimji Zaveri Limited



Niraj Oza
Head Legal & Company Secretary



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