

Date: 28th October, 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: **Resignation of Independent Director - Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Clause 7B of Para A of Part A of Schedule III of Listing Regulations and other applicable provisions of Law, we wish to inform you that only due to personal reasons, Mr. Sanjay Khatau Asher (DIN: 00008221) vide his enclosed letter dated 27th October, 2022, has tendered resignation from the office of Independent Director of the Company with effect from 27th October, 2022. Mr. Asher has confirmed that there are no other reasons for his resignation.

The disclosure required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/ 4/ 2015 dated 9th September, 2015 are provided as per **Annexure - A**.

Letter of resignation is attached as **Annexure - B**.

Kindly take the information on record and oblige.

Thanking You.

Yours faithfully,

For **Tribhovandas Bhimji Zaveri Limited**



Niraj Oza
Head Legal & Company Secretary

Encl: As above.

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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

Sr. No.	Particulars	Details
1.	Name of Director	Mr. Sanjay Khatau Asher (DIN: 00008221)
2.	Reason for change viz. Appointment, Resignation, Removal, death or otherwise	Resignation as Independent Director with effect from 27 th October, 2022, only due to personal reasons. Mr. Asher has confirmed in his letter that there are no other reasons for his resignation.
3.	Date of Appointment / cessation (as applicable)	Resigned with effect from close of business hours of 27 th October, 2022
4.	Company Name	Tribhovandas Bhimji Zaveri Limited
5.	Brief Profile (in case of Appointment)	Not Applicable
6.	Disclosure of Relationship between the directors (in case of appointment of directors)	Not Applicable

For Tribhovandas Bhimji Zaveri Limited



Niraj Oza
Head Legal & Company Secretary



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SANJAY ASHER

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N. G. N. Vaidya Marg, Fort,
Mumbai – 400 023.
Telephone: + 91 22 2266 3353
Facsimile :+ 91 22 2266 3978
Email : sanjay.asher@crawfordbayley.com*

27th October, 2022

The Board of Directors
Tribhovandas Bhimji Zaveri Limited
11th Floor, West Wing, Tulsiani Chambers
212, Backbay Reclamation
Free Press Journal Road
Nariman Point, Mumbai- 400 021.

Dear Sirs,

Resignation as an Independent Director of the Company

I hereby resign as a Director of your Company with effect from 27th October, 2022 only due to personal reasons.

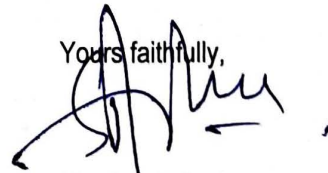
In accordance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Clause 7B of Part A of Schedule III of Listing Regulations and other applicable provisions of law, I hereby confirm that there are no other reasons whatsoever other than those provided above.

I confirm that I have very much enjoyed my tenure as an independent director of the Company and it was indeed an enriching experience as well.

I take this opportunity to thank all my esteemed members of the Board of Directors for their excellent cooperation and guidance provided to me during my association with the Company.

Thanking you,

Yours faithfully,



(Sanjay Asher)
DIN: 00008221