

Date: 26th March, 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: **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 due to personal reasons and other professional commitments, Mr. Ajay Chimanlal Mehta (DIN: 00028405) vide his enclosed letter dated 26th March, 2024, has tendered resignation from the office of Independent Director of the Company with effect from 26th March, 2024. Mr. Mehta 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**.

The details of the listed entities in which Mr. Ajay Chimanlal Mehta (DIN: 00028405), holds directorships, indicating the category of directorship and membership of board committees are provided in **Annexure – B**.

Letter of resignation of Mr. Ajay Chimanlal Mehta (DIN: 00028405) is attached as **Annexure - C**.

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.



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
www.tbztheoriginal.com

Annexure A

Sr. No.	Particulars	Details
1.	Name of Director	Mr. Ajay Chimanlal Mehta (DIN: 00028405)
2.	Reason for change viz. Appointment, Resignation, Removal, death or otherwise	Resignation as Independent Director with effect from 26 th March, 2024, due to personal reasons and other professional commitments. Mr. Mehta 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 26 th March, 2024
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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Annexure B

Resignation of Mr. Ajay Chimanlal Mehta (DIN: 00028405) as Independent Director of the Company w.e.f. 26th March, 2024.

The details of the listed entities in which Mr. Ajay Chimanlal Mehta (DIN: 00028405), holds directorships, indicating the category of directorship and membership of board committees as follows:

Name (DIN)	Mr. Ajay Chimanlal Mehta (DIN: 00028405)	
Directorship and category of Directorship in Listed Entities	1. Deepak Nitrite Limited	Non-Executive - Non Independent Director
Membership of committees	1. Deepak Nitrite Limited	Stakeholders Relationship Committee – Chairman



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Ajay C. Mehta

B.Sc. (Hons.), M.S. Chem. E.

26th March, 2024

To,
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 & Madam,

Due to personal reasons and other professional commitments, I hereby tender my resignation from the directorship of Tribhovandas Bhimji Zaveri Limited with immediate effect.

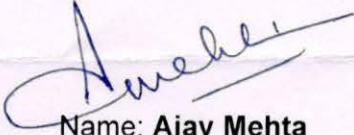
I hereby confirm that there are no other material reasons other than that provided above.

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 thank the Board of Tribhovandas Bhimji Zaveri Limited for giving me an opportunity to serve as Independent Director and also thank other Board members and Management Team for the active cooperation and constructive support extended during my association with the Company.

I am confident that the Company will continue to do well on its path of growth and success.

Yours sincerely,



Name: **Ajay Mehta**
Designation: Independent Director
(DIN: 00028405)

Residence :
Kejriwal House,
7, N. Gamadia Road,
Mumbai – 400 026