

Date: 14th April, 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: **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. Kamlesh Shivji Vikamsey (DIN: 00059620) vide his enclosed letter dated 13th April, 2023, has tendered resignation from the office of Independent Director of the Company with effect from 13th April, 2023. Mr. Vikamsey 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. Kamlesh Shivji Vikamsey (DIN: 00059620), holds directorships, indicating the category of directorship and membership of board committees are provided in **Annexure – B**.

Letter of resignation of Mr. Kamlesh Vikamsey 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.: +91.22.3956 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. Kamlesh Shivji Vikamsey (DIN: 00059620)
2.	Reason for change viz. Appointment, Resignation, Removal, death or otherwise	Resignation as Independent Director with effect from 13 th April, 2023, only due to personal reasons. Mr. Vikamsey 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 13 th April, 2023
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. Kamlesh Shivji Vikamsey (DIN: 00059620) as Independent Director of the Company w.e.f. 13th April, 2023.

The details of the listed entities in which Mr. Kamlesh Shivji Vikamsey (DIN: 00059620), holds directorships, indicating the category of directorship and membership of board committees as follows:

Name (DIN)	Mr. Kamlesh Shivji Vikamsey (DIN: 00059620)	
Directorship and category of Directorship in Listed Entities	1. Navneet Education Limited	Non-Executive Director and Chairman
	2. Man Infraconstruction Limited	Independent Director
	3. Apcotex Industries Limited	Independent Director
	4. AU Small Finance Bank Limited	Independent Director
Membership of ommittees	1. Navneet Education Limited	Nomination and Remuneration Committee – Member
	2. Man Infraconstruction Limited	Audit Committee – Chairman
		Nomination and Remuneration Committee – Member
	3. Apcotex Industries Limited	Audit Committee – Chairman
		Nomination and Remuneration Committee – Member
	4. AU Small Finance Bank Limited	Audit Committee - Chairman
		Risk Management Committee - Member
		Stakeholders Relationship Committee – Member
		Sustainability Committee - Member
		Review of Classification of Willful Defaulters Committee – Member
		Special Committee for Fraud Monitoring - Member



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Kamlesh S. Vikamsey

194, Kalpataru Habitat, Tower A, Dr. S. S. Rao Road,
Mumbai 400012

April 13, 2023

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, 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: **Kamlesh Vikamsey**

Designation: Independent Director

DIN: 00059620