

04<sup>th</sup> September, 2024

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.  
**Symbol : TBZ**

To,  
The Manager,  
Corporate Service Department,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001  
**Script Code & ID: 534369**

Dear Sir/Madam

**Sub:** Outcome of the Board Meeting held on 04<sup>th</sup> September, 2024.

**Ref:** Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

This is to inform you that based on the recommendation of Nomination and Remuneration Committee the Board of Directors of the Company at its meeting held today i.e. on 04<sup>th</sup> September, 2024, *inter-alia* considered and approved the appointment of Mr. Arpit Maheshwari, as the Company Secretary & Compliance Officer and as Key Managerial Personnel (KMP) of the Company with effect from 04<sup>th</sup> September, 2024.

In terms of SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 read with Regulation 30 of Listing Regulations, the information required is given in the 'Annexure - I'.

The meeting of the Board of Directors commenced at 10:45 a.m. and concluded at 11:15 a.m.

You are requested to take note of the above.

Thanking you,  
Yours faithfully,

For Tribhovandas Bhimji Zaveri Limited

**Shrikant Zaveri**  
**Chairman & Managing Director**  
**DIN: 00263725**



**Encl.: As above**



CIN No : L27205MH2007PLC172598

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**Annexure – I**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as Company Secretary & Compliance Officer and Key Managerial Personnel of the Company.
2.	Date of appointment/cessation & Term of appointment;	Appointed with effect from 4 <sup>th</sup> September, 2024.
3.	Brief Profile (in case of Appointment)	Mr. Arpit Maheshwari (ACS: 42396) is an associate member of The Institute of Company Secretaries of India with an experience of over 10 years in Secretarial, Compliance and Governance functions. He is a Commerce graduate from Pune University. His last assignment was with Naperol Investments Limited as Company Secretary & Compliance Officer. He was also associated with esteemed organisations viz; Future Retail Limited, Hypercity Retail (India) Limited and Future Lifestyle Fashions Limited.
4.	Disclosure of relationships between directors (in case of appointment)	Not applicable



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