

Date: 5th August, 2024

To,
The Manager
Compliance Department
BSE Limited
Corporate Service Department,
Phiroze Jeejeebhoy Towers, G Block,
Dalal Street, Mumbai - 400 001.

To,
The Manager,
Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
Bandra-Kurla Complex,
Bandra (East), Mumbai- 400 051.

Dear Sir / Madam,

Re: **Tribhovandas Bhimji Zaveri Limited. Script Code & ID: 534369 / TBZ**
Sub: **Intimation of resignation of Company Secretary and Compliance Officer**
Sub: **Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations")**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Clause 7C of Para A of Part A of Schedule III of Listing Regulations and other applicable provisions of Law, we wish to inform you that Mr. Niraj Oza, Head – Legal & Company Secretary and Compliance Officer of the Company, Key Managerial Personnel (KMP), has ceased to be an employee of the Company effective from close of business hours of 23rd August, 2024, to pursue an alternate career opportunity outside the organization.

The Board acknowledged his resignation during its meeting held on 5th August, 2024, and Mr. Niraj Oza will be relieved from his duties with effect from the close of business hours on 23rd August, 2024.

He has also confirmed that there is no other material reason for his resignation as Head Legal & Company Secretary and Compliance Officer from the Company apart from the reason mentioned above. A Copy of his resignation letter is enclosed in '**Annexure – B**'.

The disclosure required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/-PoD-1/P/CIR/2023/CIR/CFD/2023/123 dated 13th July, 2023 are provided in '**Annexure – A**'.

The above information shall also be made available on the Company's website at www.tbztheoriginal.com.

Kindly take the above 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 of information required to be provided	Details of such event(s)
1.	Name of Employee & Designation	Mr. Niraj Oza, Head – Legal & Company Secretary and Compliance Officer
2.	Reason for change in Senior Management / Key Managerial Personnel (KMP) viz. Appointment, Resignation, Removal, death or otherwise	Resignation with effect from close of business hours of 23 rd August, 2024, to pursue an alternate career opportunity outside the organization.
3.	Date of Appointment / cessation (as applicable)	23 rd August, 2024 (from close of business hours)
4.	Company Name	Tribhovandas Bhimji Zaveri Limited
5.	Brief Profile (in case of Appointment)	Not Applicable
6.	Disclosure of relationship between Directors & Senior Management (in case of Appointment of Directors)	Not Applicable
7.	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure – B



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Annexure B

Date: 5th August, 2024

From,
Niraj Rohitkumar Oza
Mumbai.

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

Dear Sir/ Madam,

Subject: **Resignation from the position of Head - Legal & Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company (My last working day will be 23rd August, 2024)**

This is to inform you that I hereby resigned from the post of Head – Legal & Company Secretary and Compliance Officer of the Company (Key Managerial Personnel). My last working day will be from closing of the business hours of 23rd August, 2024, to pursue an alternate career opportunity outside the organization. I further confirmed that there is no other material reason for my resignation apart from the reason mentioned above.

I request you to relieve me from my duties effective closing of business hours on 23rd August, 2024. I request you to take my resignation on record and provide me acknowledgement for the same as acceptance of resignation.

I further convey my sincere thanks to the Board of Directors and my fellow colleagues of the Company for their unstinted support and cooperation extended to me during my tenure as Head – Legal & Company Secretary and Compliance Officer of the Company.

Further, request the Company to file necessary forms with the Registrar of Companies, Ministries of Corporate Affairs and intimation to Stock Exchanges, to give effect to this resignation.

Thanking you.

Your Sincerely,



Niraj Rohitkumar Oza
ICSI Membership No. ACS 20646