

22nd November, 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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 30 and other applicable provisions of Listing Regulations, we hereby inform that Mr. Manoj Rathod, Head Administration, personnel of Senior Management, has ceased to be an employee of the Company effective from close of business hours of 21st November, 2024. Copy of his resignation letter is enclosed as 'Annexure – B' to this letter.

In terms of SEBI Master Circular No. : SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 read with Regulation 30 of Listing Regulations, the desired information is enclosed as 'Annexure – A' to this letter.

Kindly take the same on record.

Thanking You.

Yours faithfully,
For **Tribhovandas Bhimji Zaveri Limited**

Arpit Maheshwari
Company Secretary
ACS:42396

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. | Reason for change viz. appointment, resignation, removal, death or otherwise; | Resignation |
| 2. | Date of appointment/cessation & Term of appointment; | 21 st November, 2024 (from close of business hours) |
| 3. | Brief Profile (in case of Appointment) | Not applicable |
| 4. | Disclosure of relationships between directors (in case of appointment) | Not applicable |
| 5. | Letter of resignation along with detailed reason for resignation | Enclosed as "Annexure – B". |



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 - B"

Shikha Khurana

From: Manoj Rathod
Sent: Monday, October 7, 2024 5:24 PM
To: Shrikant Zaveri; Binaisha Zaveri
Cc: Shikha Khurana
Subject: Resignation - Manoj Rathod

Dear Sir/Ma'am,

I am writing to formally resign from my position as Head of Administration at Tribhovandas Bhimji Zaveri Limited. After a thoughtful consideration, I have decided to pursue new opportunities and focus on my personal growth.

I have greatly valued the professional experiences and growth I have achieved during my time at Tribhovandas Bhimji Zaveri Limited. I kindly request to be relieved of my current duties, roles, and responsibilities, effective at the close of business hours on November 21, 2024.

Thank you for your guidance and support throughout my tenure here. I truly appreciate the opportunities I have been given and the relationships I have built.

Regards,
Manoj Rathod

Accepted on
21/11/24
Sh. U. G.
Head - Human Resources.

