

January 10, 2023

BSE Limited
Phiroze Jeejeebhoy
Towers, Dalal Street,
Mumbai – 400 001
BSE Scrip Code: 500020

National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor,
Plot No. C/1, 'G' Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051
NSE Symbol: BOMDYEING

Dear Sir/Madam,

SUB: RESIGNATION OF INDEPENDENT DIRECTOR.

REF: REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform that Mrs. Gauri Kirloskar (DIN: 03366274), vide her letter dated 9th January, 2023 has submitted her resignation as an Independent Director of the Company with effect from close of business hours on 9th January, 2023, due to her preoccupation.

The details as required under Schedule III - Para A(7B) of Part A of the Listing Regulations read with SEBI Circular No CIR/CFD/CMD/4/2015 dated 9th September 2015, are given in "**Annexure A**" attached to this letter.

This intimation is also being uploaded on the Company's website at www.bombaydyeing.com.

Kindly take the same on record.

Yours faithfully,
For **The Bombay Dyeing and Manufacturing Company Limited**

Sanjive Arora
Company Secretary

Encl: As above.

CC: National Securities Depository Ltd.,
Trade World, 4th Floor, Kamala Mills Compound,
S. Bapat Marg, Lower Parel,
Mumbai - 400 013

Central Depository Services (India) Ltd.,
Marathon Futurex, A Wing, 25th Floor
N. M. Joshi Marg, Lower Parel
Mumbai - 400 013

Bourse de Luxembourg,
Societe de La Bourse de Luxembourg,
Societe Anonyme, R. C. 36222,
BP 165, L- 2011,
LUXEMBOURG.

Citibank N.A.,
DR Account Management,
Citigroup Corporate & Investment Bank,
14th Floor, 388, Greenwich Street,
NEWYORK, NY (USA) 10013.

M/s KFin Technologies Limited
Selenium Tower B, Plot 31-32,
Gachibowli, Financial District,
Nanakramguda, Hyderabad
Telangana - 500032

ANNEXURE 'A'

Details of Mrs. Gauri Kirloskar (DIN: 03366274) as required under Schedule III – Para A(7B) of Part A of SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015:

Sr. No.	Details of Events that need to be provided	Information of such event(s)
i	Reason for change viz. resignation	Mrs. Gauri Kirloskar (DIN: 03366274) has submitted her resignation as an Independent Director of the Company with effect from close of business hours on 9 th January, 2023, due to her preoccupation
ii	Date of cessation (as applicable) & term of appointment	Close of business hours on 9 th January, 2023
iii	Brief profile (in case of appointment)	Not Applicable
iv	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
v	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure B
vi	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	<u>Directorship :</u> Kirloskar Oil Engines Ltd. (Managing Director) <u>Committees:</u> Kirloskar Oil Engines Ltd. – Stakeholders Relationship Committee, Corporate Social Responsibility Committee
vii	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mrs. Gauri Kirloskar has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.

For The Bombay Dyeing and Manufacturing Company Limited

Sanjive Arora
Company Secretary

GAURI KIRLOSKAR

445, Sind Co. Op. Housing Society,
548, Sadhu Vaswani Nagar, Aundh,
Pune 411 007

Date: 09 January 2023

To
The Board of Directors
The Bombay Dyeing and Manufacturing Company Limited
Nevill House, JN Heredia Marg,
Ballard Estate,
Mumbai - 400001

Subject: Resignation of Director of The Bombay Dyeing and Manufacturing Company Limited

Dear Sir / Madam,

Due to my preoccupation, I am submitting my resignation as Director in the capacity as an Independent Director of The Bombay Dyeing and Manufacturing Company Limited with effect from 9 January 2023.

Kindly request you to take the same on record and arrange to submit the necessary form with the Registrar of Companies, Pune accordingly.

Thanking you.

Yours faithfully



Ms. Gauri Kirloskar

DIN 03366274

GAURI KIRLOSKAR

445, Sind Co. Op. Housing Society,
548, Sadhu Vaswani Nagar, Aundh,
Pune 411 007

Date: 09 January 2023

To
The Board of Directors
The Bombay Dyeing and Manufacturing Company Limited
Nevill House, JN Heredia Marg,
Ballard Estate,
Mumbai - 400001

Subject: Confirmation

Dear Sir / Madam,

In connection to my resignation dated 9 January 2023, resigning from the position of Director in the capacity of an Independent Director of The Bombay Dyeing and Manufacturing Company Limited with effect from 9 January 2023 and as per Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the Regulations), including amendments thereunder, read with Clause 7B of Part A of Schedule III of the Regulations, I confirm that there are no other material reasons other than those which I have provided in my resignation letter.

Thanking you.

Yours faithfully



Ms. Gauri Kirloskar

DIN 03366274