

28<sup>th</sup> March, 2022

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street Fort,  
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(s),

**SUB: OUTCOME OF THE BOARD MEETING OF THE BOMBAY DYEING AND MANUFACTURING COMPANY LIMITED HELD ON 28<sup>TH</sup> MARCH, 2022.**

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

This is to inform you that the Board of Directors of the Company at its meeting held today i.e. 28<sup>th</sup> March, 2022, inter-alia considered re-appointment of Mr. Keki Manchershah Elavia (DIN: 00003940) as a Non-Executive Independent Director of the Company for a second term commencing from 22<sup>nd</sup> May, 2022 till the conclusion of 144<sup>th</sup> Annual General Meeting of the Company subject to the approval of the members.

In terms of SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 read with Regulation 30 of the (Listing Obligations and Disclosure Requirements) Regulations, 2015, the additional information required is given in the 'Annexure-I'.

The meeting of the Board of Directors commenced at 3.15 p.m. and concluded at 5.45 p.m.

You are requested to take note of the above.

Thanking you,

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, 25<sup>th</sup> 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 Ltd.  
Selenium Tower B, Plot 31-32, Gachibowli,  
Financial District, Nanakramguda, Hyderabad,  
Telangana – 500 032

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THE BOMBAY DYEING & MANUFACTURING CO. LTD.

C-1, Wadia International Center, Pandurang Budhkar Marg, Worli, Mumbai - 400 025, India. Regd. Office: Neville House, J.N. Heredia Marg, Ballard Estate, Mumbai - 400 001, India.  
Office: +91 22 666 20000. Fax: +91 22 661 92001. Website: [www.bombaydyeing.com](http://www.bombaydyeing.com). Email: [corporate@bombaydyeing.com](mailto:corporate@bombaydyeing.com). CIN: L17120MH1879PLC000037

**Annexure-I**

<b>Details of Events that need to be provided</b>	<b>Mr. Keki Manchershya Elavia</b>
Reason for change viz. appointment, reappointment	Re-appointment of Mr. Keki Manchershya Elavia (Din: 00003940) as Non-Executive Independent Director of the Company.
Date of appointment & Term of appointment	The said Re-appointment for a second term shall be with effect from 22 <sup>nd</sup> May, 2022 till the conclusion of 144 <sup>th</sup> Annual General Meeting of the Company subject to the approval of the members.
Brief Profile	<p>Mr. Keki M. Elavia, is a retired Senior Partner of M/s. Kalyaniwalla &amp; Mistry, Chartered Accountants. He was associated with M/s. Kalyaniwalla &amp; Mistry for more than 40 years and has also been a partner of S.R. Batliboi, Chartered Accountants for a brief period.</p> <p>Mr. Keki Elavia is a Member of the India UK Accountancy Task Force constituted by the Ministry of Commerce, Government of India and a member of the Investment Committee of Phoenix Asset Reconstruction Fund 1 of Phoenix ARC Private Limited. He is also a trustee of educational and medical trusts.</p> <p>The Reserve Bank of India appointed Mr. Keki Elavia as a Member of the Indian Advisory Committee of the Hong Kong and Shanghai Banking Corporation Limited where he was the Chairman of its Audit Committee and Corporate Governance Committee.</p> <p>The other positions that he held in the past are:</p> <ol style="list-style-type: none"> <li>i) Member of the Expert Group constituted by the Reserve Bank of India for designing a supervisory framework for Non-Banking Financial Companies.</li> <li>ii) Member of the Auditing Practices Committee, Research Committee and the Auditing and Assurances Standards Board of the Institute of Chartered Accountants of India.</li> <li>iii) Member of the Board of Governors, Bombay Chapter of The Institute of Internal Auditors. iv) Member of the Specialised Committees of Bombay Chamber of Commerce &amp; Industry, Governing Council, Indo-French Chamber of Commerce &amp; Industry etc.</li> </ol>
Disclosure of relationship between directors	The aforesaid Director is not related to any Director(s) of the Company.