

17th September, 2025

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/ Madam,

SUB: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations, 2015')

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company vide circular resolution passed today, has approved the appointment of Mr. Rohit Santhosh as the Chief Executive Officer – Bombay Realty of the Company, designated as Senior Management Personnel, with effect from 18th September, 2025.

In terms of SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 read with Regulation 30, the SEBI Listing Regulations 2015, the information required is given in the '**Annexure – I**'.

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
Membership No.: F3814

Encl.: As above



THE BOMBAY DYEING & MANUFACTURING CO. LTD.

Regd. Office: Neville House, J.N. Heredia Marg, Ballard Estate, Mumbai - 400 001, India.

Office : +91 22 666 20000 Website : www.bombaydyeing.com Email : corporate@bombaydyeing.com CIN : L17120MH1879PLC000037

Annexure – I

(a)	Name	Mr. Rohit Santhosh
(b)	Reason for change	Appointment of Mr. Rohit Santhosh as the Chief Executive Officer – Bombay Realty of the Company, designated as Senior Management Personnel, with effect from 18th September, 2025.
(c)	Date of appointment and term of appointment	Appointment is with effect from 18 th September, 2025. Term of Appointment: Full Time Employment
(d)	Brief Profile	Mr. Rohit Santhosh has over 17 years of diverse, multi-functional and international experience with leading organisations such as CapitaLand, Godrej Properties, Lodha Group, and Shapoorji Pallonji Group. An alumni of the Indian School of Business (ISB), Hyderabad and National Institute of Technology (NIT), Allahabad, he has successfully led diverse real estate portfolios, including P&L management for residential, commercial, industrial and renewable-power projects.
(e)	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



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