

25<sup>th</sup> August, 2025

**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(s),

**SUB: Appointment of Ms. Rukhshana Jina Mistry (DIN: 08398795) as an Additional Non-Executive Independent Woman Director of the Company**

**REF: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations")**

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This is to inform that the Board of Directors of the The Bombay Dyeing and Manufacturing Company Limited ("Company") vide its circular resolution has, on the recommendation of the Nomination and Remuneration Committee, approved today the appointment of Ms. Rukhshana Jina Mistry (DIN: 08398795) as an Additional Director in the category of Non-Executive Independent Woman Director, not liable to retire by rotation, on the Board of the Company for a term of 5 (Five) consecutive years with effect from 26<sup>th</sup> August, 2025 to 25<sup>th</sup> August, 2030, subject to the approval of the members of the Company through Postal Ballot.

The Notice of Postal Ballot will be sent to the Members in due course and the same shall be filed with the Stock Exchanges.

In accordance with the circular dated June 20, 2018, issued by the Stock Exchanges, we hereby confirm that Ms. Rukhshana Jina Mistry, is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

In terms of SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024 read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the information required is given in the '**Annexure – I**'.

You are requested to take note of the above.

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](http://www.bombaydyeing.com) Email : [corporate@bombaydyeing.com](mailto:corporate@bombaydyeing.com) CIN : L17120MH1879PLC000037

**Annexure I**

**Disclosure pursuant to SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024 read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

(a)	<b>Name of Director</b>	Ms. Rukhshana Jina Mistry (DIN: 08398795)
(b)	<b>Reason for change viz. appointment</b>	Appointment
(c)	<b>Date and term of appointment</b>	Appointment as an Additional Director in the category of Non-Executive Independent Woman Director for a term of 5 (five) consecutive years with effect from 26th August, 2025 to 25th August, 2030 (both days inclusive)
(d)	<b>Brief Profile</b>	<p>Ms. Rukhshana Jina Mistry is a Chartered Accountant with over 32 years of experience in accounting, auditing, taxation, and company law. She holds a B.Com degree from University of Mumbai and is a Fellow Member of the Institute of Chartered Accountants of India (FCA), having completed her articleship at M/s Kalyaniwalla &amp; Mistry.</p> <p>She currently serves as an Independent Director on the boards of several prominent companies, including:</p> <ul style="list-style-type: none"> <li>• Sterling And Wilson Renewable Energy Ltd</li> <li>• Allied Blenders &amp; Distillers Ltd</li> <li>• Afcons Infrastructure Ltd</li> <li>• The Bombay Burmah Trading Corporation Limited (w.e.f. 26<sup>th</sup> August, 2025)</li> </ul> <p>Additionally, she is also holding directorships in various foreign subsidiaries of Sterling And Wilson group. Ms. Mistry is actively involved in board-level committees, serving as Chairperson and Member across Audit, Nomination and Remuneration, Stakeholder Relationship, and Risk Management Committees of the listed entities.</p>



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<b>(e)</b>	<b>Disclosure of relationships between directors</b>	Ms. Rukhshana Jina Mistry is not related to any of the Directors of the Company.
<b>(f)</b>	<b>Information as required under BSE circular LIST/COM/14/2018-19 and NSE circular NSE/CML/2018/24 dated June 20, 2018.</b>	Ms. Rukhshana Jina Mistry is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.



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