

14th August, 2024

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: Completion of tenure of Mr. Keki Elavia as Non-Executive Independent Director of the Company.

REF: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015 ("SEBI Listing Regulations")

With reference to the above cited subject, this is to inform that Mr. Keki Elavia (DIN:00003940) has completed his term as Non-Executive Independent Director of the Company upon conclusion of 144th Annual General Meeting of the Company on 14th August, 2024.

The Board of Directors expressed their sincere appreciation for the valuable contributions made by Mr. Keki Elavia during his tenure as Independent Director of the Company.

Upon his retirement, he shall also cease to be the Chairperson /Member of the Committees of the Board. Accordingly, these Committees have been reconstituted as required under the Companies Act, 2013 and the SEBI Listing Regulations, 2015.

Request you to kindly take the above information on record.

Thanking you,
Yours faithfully,

For The Bombay Dyeing and Manufacturing Company Limited

Sanjive Arora
Company Secretary
Membership No.: F3814



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

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

M/s KFin Technologies Ltd.
Selenium Tower B, Plot 31-32, Gachibowli,
Financial District, Nanakramguda, Hyderabad,
Telangana – 500 032



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