

29th 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations").

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Mr. Vinay Singh Kushwaha, Chief Operating Officer – Bombay Realty has resigned from the services of the Company due to critical and unavoidable personal family circumstances. His last working day will be 30th September, 2025. Notice of his resignation is enclosed herewith.

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. Vinay Singh Kushwaha
(b)	Reason for change	Resignation
(c)	Date of Cessation	30 th September, 2025
(d)	Brief Profile	Not Applicable
(e)	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



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Fwd: Resignation from the Position of COO, Bombay Realty

1 message

----- Forwarded message -----

From: **Vinay Kushwaha** <[REDACTED]>
Date: Mon, 29 Sep 2025 at 2:00 PM
Subject: Resignation from the Position of COO, Bombay Realty
To: Rohit Santhosh <[REDACTED]>
Cc: Lydia Naik <[REDACTED]>

Dear Rohit,

Following considerable reflection, I have decided to step down from my role as COO, Bombay Realty, due to critical and unavoidable personal family circumstances. Please consider this as my formal resignation.

I will ensure a smooth handover of my responsibilities and request you to kindly consider my last working day as 30th September 2025.

Following my separation, I will continue to be reachable on phone for any assistance, if required.

Regards,

Vinay Kushwaha

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