

10th November, 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: RESIGNATION OF DIRECTOR.

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

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform that Mr. Varun Berry (DIN: 05208062), vide his letter dated 6th November, 2025 has tendered his resignation as Non-Executive Non-Independent Director of the Company. The Board through circular resolution has accepted the same with effect from the close of business hours on 10th November, 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**'.

The letter of resignation is enclosed herewith '**Annexure-II**'.

Kindly take the same on record.

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

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Sr. No.	Particulars	Description
1	Reason for Change	Resignation
2	Date of appointment/cessation & term of appointment	Close of business hours of 10th November, 2025
3	Brief Profile (in case of appointment of a director)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable



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Nusli Wadia

Resignation from the Bombay Dyeing Board

1 message

Varun Berry

Thu, Nov 6, 2025 at 11:04 PM

To: Nusli Wadia

Dear Chairman,

I would like to resign from the Bombay Dyeing Board with immediate effect. It was a privilege to be on this Board and would like to wish the Board and the management the very best in the future.

Warm regards,
Varun Berry

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