

8<sup>th</sup> August, 2023

**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: INTIMATION OF COMPLETION OF TENURE OF THE CURRENT MANAGER OF THE COMPANY AND APPOINTMENT OF THE NEW MANAGER.**

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

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and relevant SEBI Circulars this is to inform that Mr. Suresh Khurana, will complete his tenure as Manager of the Company today i.e. on 08<sup>th</sup> August, 2023 and ceases to be the Manager of the Company from the close of business hours.

The Company places on record its appreciation for the services of Mr. Suresh Khurana during his tenure with the Company.

Further in continuation of our letter dated 28<sup>th</sup> June, 2023, please be informed that Mr. Rahul Anand will be the Manager of the Company with effect from 9<sup>th</sup> August, 2023.

In terms of SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 read with Regulation 30 of the (Listing Obligations and Disclosure Requirements) Regulations, 2015, the additional information required is given in the '**Annexure – I**'

You are requested to take the same on record.

Yours faithfully,  
For **The Bombay Dyeing and Manufacturing Company Limited**

**Sanjive** Digitally signed  
by Sanjive Arora  
Date:  
2023.08.08  
16:10:39 +05'30'

**Sanjive Arora**  
**Company Secretary**  
**Membership No: F3814**

Encl: As above

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CC: National Securities Depository Ltd.,  
Trade World, 4<sup>th</sup> Floor, Kamala Mills Compound,  
S. Bapat Marg, Lower Parel,  
Mumbai - 400 013.

Central Depository Services (India) Ltd.,  
Marathon Futurex, A Wing, 25<sup>th</sup> Floor,  
N. M. Joshi Marg, Lower Parel,  
Mumbai - 400 013.

Bourse de Luxembourg,  
Societe de La Bourse de Luxembourg,  
Societe Anonyme, R. C. 36222,  
BP 165, L- 2011,  
LUXEMBOURG.

Citibank N.A.,  
DR Account Management,  
Citigroup Corporate & Investment Bank,  
14th Floor, 388, Greenwich Street,  
NEWYORK, NY (USA) 10013.

M/s KFin Technologies Limited  
Selenium Tower B, Plot 31-32,  
Gachibowli, Financial District,  
Nanakramguda, Hyderabad,  
Telangana – 500032.

**Annexure-I**

Sr. No.	Particulars Required	Disclosure	
1.	<b>Name</b>	Mr. Suresh Khurana	Mr. Rahul Anand
2.	<b>Reason for Change viz., appointment, resignation, removal, death or otherwise</b>	Mr. Suresh Khurana will cease to be the Manager of the Company at the close of business hours on 8 <sup>th</sup> August, 2023 on account of completion of his tenure.	Appointment of Mr. Rahul Anand as the Manager Under Section 2(51), 2(53), 196 and 203 of The Companies Act, 2013.
3.	<b>Date of appointment/cessation &amp; Term of appointment</b>	8 <sup>th</sup> August, 2023	9 <sup>th</sup> August, 2023
4.	<b>Brief Profile</b>	Not Applicable	Mr. Rahul Anand joined the Company as Chief Executive Officer – Bombay Realty on 2nd March, 2022. Mr. Anand has over twenty-five years of experience in real estate corporate finance, capital markets, project management, development and design. Before joining Bombay Dyeing, Mr. Anand was a Senior Vice President at Brookfield Properties and before that he has held various leadership positions including Managing Director & India Country Head of Portman Holdings', various senior roles at Jones Lang LaSalle and Clark Ventures in Singapore and USA. Mr. Rahul Anand is a Bachelor in Architecture from the University of Pune and a MBA from the College of William and Mary, Virginia, USA.