

28<sup>th</sup> June, 2023

**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: OUTCOME OF THE BOARD MEETING OF THE BOMBAY DYEING AND MANUFACTURING COMPANY LIMITED (THE “COMPANY”) HELD ON 28<sup>th</sup> June, 2023.**

**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 Company at its meeting held today i.e. 28<sup>th</sup> June, 2023 inter alia considered the following item of business:

**Appointment of Manager of the Company:**

Mr. Rahul Anand who is currently Chief Executive Officer – Bombay Realty division of the Company, is elevated and appointed as the Manager of the Company as per section 2(51), 2(53), 196 and 203 of the Companies Act, 2013 with effect from 9<sup>th</sup> August, 2023.

This is in view of the completion of tenure of current Manager of the Company Mr. Suresh Khurana, which will be coming to an end in near future i.e. 8<sup>th</sup> August, 2023.

In terms of SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 read with Regulation 30 of the (Listing Obligations and Disclosure Requirements) Regulations, 2015, the additional information required is given in the ‘Annexure – I’.

The meeting of the Board of Directors commenced at 3.45 pm and concluded at 4.15 pm.

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.**

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, 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 Ltd.  
Selenium Tower B, Plot 31-32, Gachibowli,  
Financial District, Nanakramguda, Hyderabad,  
Telangana – 500 032



**THE BOMBAY DYEING & MANUFACTURING CO. LTD.**

**Annexure – I**

Sr. No.	Particulars Required	Disclosures
1.	Name	Mr. Rahul Anand
2.	Reason for Change viz., appointment, resignation, removal, death or otherwise	Appointment of Mr. Rahul Anand as a Manager Under Section 2(51), 2(53), 196 and 203 of The Companies Act, 2013.
3.	Date of appointment/cessation & Term of appointment	The said appointment shall be for a term of 2 years with effect from 9 <sup>th</sup> August, 2023 to 8 <sup>th</sup> August, 2025 subject to the approval of the members at the ensuing Annual General Meeting of the Company.
4.	Brief Profile	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.