

19th 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: Outcome of the Board Meeting of The Bombay Dyeing and Manufacturing Company Limited held on 19th August, 2024.

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

This is to inform you that the Board of Directors of the Company at its meeting held today i.e. 19th August, 2024, *inter alia* considered and approved the appointment of Mr. Khiroda Jena, as the Chief Financial Officer and Chief Risk Officer (CFO & CRO) and as Key Managerial Personnel (KMP) of the Company with effect from 19th August, 2024.

In terms of SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 read with Regulation 30 of the (Listing Obligations and Disclosure Requirements) Regulations, 2015, the information required is given in the '**Annexure – I**'.

The meeting of the Board of Directors commenced at 12.00 noon and concluded at 12.30 p.m.

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

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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Annexure - I

| Sr. No. | Particulars | Disclosures |
|---------|--|---|
| 1.. | Reason for change viz. appointment | Appointment |
| 2. | Date and term of appointment | Based on the recommendation of the Nomination and Remuneration Committee and Audit Committee, the Board of Directors of the Company at its meeting held today i.e. 19 th August, 2024, considered and approved the appointment of Mr. Khiroda Jena as Chief Financial Officer and Chief Risk Officer and Key Managerial Personnel of the Company w.e.f. 19 th August, 2024. |
| 3. | Brief Profile (in case of Appointment) | <p>Mr. Khiroda Jena is a qualified Chartered Accountant and has completed a Group Executive Leadership Course from Ross School of Business, Michigan University in 2021.</p> <p>He has 24 years of experience in cross industry business facing roles into strategy, business planning, deal structuring, negotiations, project valuation, PE Funding with P&L responsibility.</p> <p>He has 12 years of experience in Real Estate industry where he was responsible for multiple land dealings of high ticket size. His core competencies would be Strategic Financial Management, Business Development, Fund raising, Deal re-structuring, Project profitability, Cash flow and Business Partnering and Digital transformation.</p> <p>Prior to this, he was associated with Kolte-Patil Developers Ltd. as a CFO and he was also managing IT & SAP. In the past he was also associated with companies like Tata Housing Development Company Ltd. and Welspun Energy Ltd.</p> |
| 4. | Disclosure of relationships between directors (in case of appointment) | Not Applicable |