

27th March, 2026

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 27th March, 2026.

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. 27th March, 2026, *inter alia* considered and approved the appointment of Mr. Niraj Kumar, as the Chief Financial Officer and Chief Risk Officer (CFO & CRO) and as a Key Managerial Personnel (KMP) of the Company with effect from 31st March, 2026.

In terms of SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 read with Regulation 30, the SEBI (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 11.30 a.m. and concluded at 2.30 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

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, considered and approved the appointment of Mr. Niraj Kumar as Chief Financial Officer and Chief Risk Officer and a Key Managerial Personnel of the Company w.e.f. 31 st March, 2026.
3.	Brief Profile (in case of Appointment)	<p>Mr. Niraj Kumar is a Chartered Accountant and a Law Graduate, and he has also completed the PGPMAX (Executive MBA) from the Indian School of Business.</p> <p>He is a vision-oriented finance leader with over 20 years of experience across industries such as retail, aviation, telecom and consulting. He has a proven track record in financial control & management, planning & reporting, debt management, governance, cost transformation and cross-border business expansion.</p> <p>Prior to this, he was associated with Adani Airport Holdings Ltd. In the past he was also associated with companies like Ernst & Young, Go Airlines (India) Ltd and Vodafone Group Services Ltd.</p>
4.	Disclosure of relationships between directors (in case of appointment)	Not Applicable



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