

28th June, 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 28TH JUNE, 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. 28th June, 2024, *inter alia* considered and approved the following item of business:

1. Appointment of Mr. Sujal Anil Shah (DIN: 00058019) as an Additional Non-Executive Independent Director of the Company:

The Board of Directors, based on the recommendation of Nomination and Remuneration Committee, appointed Mr. Sujal Anil Shah as an Additional Non-Executive Independent Director of the Company for a term of 5 (five) consecutive years with effect from 28th June, 2024 up to 27th June, 2029, subject to the approval of the Members of the Company.

2. Appointment of Mr. Srinivasan Vishwanathan (DIN: 00208978) as an Additional Non-Executive Independent Director of the Company:

The Board of Directors, based on the recommendation of Nomination and Remuneration Committee, appointed Mr. Srinivasan Vishwanathan as an Additional Non-Executive Independent Director of the Company for a term of 5 (five) consecutive years with effect from 28th June, 2024 up to 27th June, 2029, subject to the approval of the Members of the Company.

3. Appointment of Mr. Varun Berry (DIN: 05208062) as an Additional Non-Executive Non-Independent Director of the Company:

The Board of Directors, based on the recommendation of Nomination and Remuneration Committee, appointed Mr. Varun Berry (DIN: 05208062) as an Additional Non-Executive Non-Independent Director of the Company w.e.f. 28th June, 2024, subject to the approval of the Members of the Company.

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 2.45 p.m. and concluded at 4.10 p.m.



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

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

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

(1)

(a)	Name of Director	Mr. Sujal Anil Shah (DIN: 00058019)
(b)	Reason for change viz. appointment	Appointment
(c)	Date and term of appointment	Appointment as an Additional Non-Executive Independent Director on the Board of the Company for a term of 5 (five) consecutive years with effect from 28th June, 2024 up to 27th June, 2029.
(d)	Brief Profile	<p>Mr. Sujal Shah, a practicing Chartered Accountant has a remarkable post-qualification experience of more than 32 years. He is the founder partner of SSPA & Co, Chartered Accountants, Mumbai, specializing in Corporate Consultancy. His primary areas of practice include Financial Valuation for Mergers & Acquisitions, Brands, etc. Mr. Shah also provides advisory services on Business Restructuring, Family Settlements, Succession Planning, and general Corporate Matters.</p> <p>Mr. Sujal Shah serves as an Independent Director on the Boards of NOCIL Limited, Mafatlal Industries Limited, Hindoostan Mills Limited, Navin Fluorine International Limited, Deepak Fertilisers and Petrochemicals Corporation Limited, and Atul Limited. His diverse experience significantly enriches our governance and strategic decision-making processes.</p>
(e)	Disclosure of relationships between directors	Mr. Sujal Anil Shah is not related to any of the Directors of the Company.
(f)	Information as required under BSE circular LIST/COM/14/2018-19 and NSE circular NSE/CML/2018/24 dated June 20, 2018.	Mr. Sujal Anil Shah is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.



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(2)

(a)	Name of Director	Mr. Srinivasan Vishwanathan (DIN: 00208978)
(b)	Reason for change viz. appointment	Appointment
(c)	Date and term of appointment	Appointment as an Additional Non-Executive Independent Director on the Board of the Company for a term of 5 (five) consecutive years with effect from 28th June, 2024 up to 27th June, 2029.
(d)	Brief Profile	<p>Mr. Srinivasan Vishwanathan, an experienced Finance leader with diverse industry background and having strong business expertise in leadership positions across finance verticals including IT, Legal, M&A, Capital raising and Investor relations.</p> <p>Mr. Srinivasan is a Chartered Accountant and a Company Secretary.</p> <p>Mr. Srinivasan has completed Middle and senior management courses of IIM – Ahmedabad and University of Michigan. He has successfully completed Leadership modules of Harvard Business School. He has also completed ‘Edward De Bono’ course on Lateral thinking – creativity.</p> <p>Mr. Srinivasan held various senior positions at the Godrej Group Companies. He was awarded by Financial Express as Best CFO Award in the large enterprises category in 2020.</p>
(e)	Disclosure of relationships between directors	Mr. Srinivasan Vishwanathan, is not related to any of the Directors of the Company.
(f)	Information as required under BSE circular LIST/COM/14/2018-19 and NSE circular NSE/CML/2018/24 dated June 20, 2018.	Mr. Srinivasan Vishwanathan, is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.



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(3)

(a)	Name of Director	Mr. Varun Berry (DIN: 05208062)
(b)	Reason for change viz. appointment	Appointment
(c)	Date and term of appointment	Appointment as an Additional Non-Executive Non-Independent Director on the Board of the Company with effect from 28th June, 2024.
(d)	Brief Profile	Mr. Varun Berry, aged 62 years, holds a graduate degree in BE Mechanical and an MBA from the Punjab University. He has also attended a course in Strategic Management from Wharton University and the Global Leadership Program at IMD, Switzerland. He is the Managing Director and Executive Vice-Chairman of Britannia Industries Limited. Mr. Varun Berry has an experience of over 38 years with premier companies like Hindustan Unilever and Pepsico, both in India and overseas and a successful track record in leading startups, turnarounds, joint ventures and growth businesses.
(e)	Disclosure of relationships between directors	Mr. Varun Berry is not related to any of the Directors of the Company.
(f)	Information as required under BSE circular LIST/COM/14/2018-19 and NSE circular NSE/CML/2018/24 dated June 20, 2018.	Mr. Varun Berry is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.



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