



BOMBAY DYEING

January 5, 2018

The Secretary,
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/ Madam,

Re : Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30(6) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Mr. Vishnu Sundararajan Peruvemba has been appointed as the Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company under Section 203 of the Companies Act, 2013 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 with effect from 5th January, 2018.

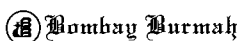
Further, in terms of Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Vishnu Sundararajan Peruvemba, CFO and KMP is one of the authorised person for determining materiality of an event or information and for the purpose of making disclosure to the Stock Exchanges(s).

Mr. Vishnu Sundararajan Peruvemba is an ACA and AICWA with over 20 years of experience in finance and accounts including accounting, business strategy and tax management. He is well versed with modern ERP systems (Oracle 11i) and exposed to SOX environment with proficiency in implementing internal control systems/ procedures to achieve corporate governance & financial discipline and enhance the overall efficiency of the organization.

The contact details of Mr. Vishnu Sundararajan Peruvemba are as follows :

Mr. Vishnu Sundararajan Peruvemba
Chief Financial Officer
The Bombay Dyeing & Mfg Co. Ltd.,
C-1, Wadia International Center,
Pandurang Budhkar Marg, Worli, Mumbai – 400 025
Tel: +91-22-66620000
Email: vishnu.peruvemba@bombaydyeing.com

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THE BOMBAY DYEING & MANUFACTURING CO. LTD.

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Kindly take the above information on record.

Thanking you,

Yours faithfully,

For **THE BOMBAY DYEING & MFG. CO. LTD.**

SANJIVE ARORA
Company Secretary

c.c. National Securities Depository Ltd.,
Trade World, 4th floor, Kamala Mills Compound,
S. Bapat Marg, Lower Parel, ·
MUMBAI-400013.

Central Depository Services (India) Ltd.,
Phiroze Jeejeebhoy Towers, 16th Floor,
Dalal Street,
MUMBAI – 400023.

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,
New York, NY (USA) 10013.