

13th April, 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: CHANGE IN KEY MANAGERIAL PERSONNEL

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

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Mr. Vinod Jain, Chief Financial Officer & Chief Risk Officer (CFO & CRO) of the Company, has given a notice of resignation from the post of CFO & CRO his last working day with the organisation will be 30th June '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**'.

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



THE BOMBAY DYEING & MANUFACTURING CO. LTD.

Annexure I

Sr. No.	Particulars Required	Disclosures
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation (copy of the mail attached)
2.	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment;	30 th June'2024
3	Brief Profile (In case of Appointment)	Not Applicable
4	Disclosure of relationship between directors (In case of Appointment)	Not Applicable



Fwd: Resignation from the post of CFO & CRO

1 message

From: Vinod Jain <[REDACTED]>
Date: Fri, 12 Apr 2024 at 8:24 PM
Subject: Resignation from the post of CFO & CRO
To: Lydia Naik <[REDACTED]>

The Chairman,

I wish to tender my resignation from the post of CFO & CRO of your esteemed company, BDMC. Please treat this communication as my notice in terms of the Appointment Letter for resignation.

I express my deepest sense of gratitude for conferring an opportunity on me to serve your esteemed organization. I am grateful for all the support and guidance provided to me during this period.

I request you to relieve me of my duties latest by 30th June 2024.

I once again thank you from the bottom of my heart for the opportunities of personal and professional development given to me. I wish BDMC all the success in its future endeavours.

Kindly accept my resignation and oblige.

Regards,
Vinod

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