

13<sup>th</sup> August, 2025

**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: Appointment of Secretarial Auditors – Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 ("SEBI Listing Regulations")**

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Pursuant to Regulation 30 of the SEBI Listing Regulations and in furtherance to our letter dated 5<sup>th</sup> May, 2025, we hereby notify that, as per scrutinizer's report, the shareholders at the 145<sup>th</sup> Annual General Meeting ('AGM') of the Company held today, have approved the appointment of M/s Parikh & Associates, a Peer Reviewed Firm of Practicing Company Secretaries (Firm Unique Code: P1988MH009800), as the Secretarial Auditors of the Company, for a term of 5 (five) consecutive years (i.e., from FY 2025-26 to FY 2029-30).

The details as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed as '**Annexure – I**'.

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](http://www.bombaydyeing.com) Email : [corporate@bombaydyeing.com](mailto:corporate@bombaydyeing.com) CIN : L17120MH1879PLC000037

**Annexure I**

**Disclosure pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024**

Sr. No.	Particulars Required	Disclosures
1.	<b>Reason for change viz. appointment</b>	The Members of the Company at their 145th AGM held on Wednesday, 13th August, 2025, have approved the Appointment of M/s. Parikh & Associates, (Firm Unique Code: P1988MH009800) a Peer Reviewed Firm of Practicing Company Secretaries, as the Secretarial Auditors of the Company, for a term of 5 (five) consecutive years.
2.	<b>Date and term of appointment</b>	Kindly refer to Point (1) above.
3.	<b>Brief Profile</b>	<p>Parikh &amp; Associates is a well-known firm of Practicing Company Secretaries founded in 1987 and based in Mumbai. Renowned for its commitment to quality and precision, the firm has been Peer Reviewed and Quality Reviewed by the Institute of Company Secretaries of India (ICSI), ensuring the highest standards in professional practices.</p> <p>Parikh &amp; Associates has a team of 35 members including 10 partners and focused on providing comprehensive professional services in corporate law, SEBI regulations, FEMA compliance, and allied fields, delivering strategic solutions to ensure regulatory adherence and operational efficiency.</p> <p>The firm provides its services to various prominent companies and their expertise has earned the trust of industry leaders across sectors like banking, manufacturing, pharmaceuticals, and public utilities.</p>
4.	<b>Disclosure of relationships between Directors (in case of appointment of a director)</b>	Not Applicable



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