

January 5, 2018

The Secretary, **BSE Limited** Phiroze Jeeieebhov Towers. Dalai 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.

Intimation under Regulation 30 of Securities and Exchange Board of India Re: (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 5<sup>th</sup> 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 AlCWA 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.

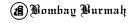
The contact details of Mr. Vishnu Sundararajan Peruvemba are as follows:

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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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, 4<sup>th</sup> floor, Kamala Mills Compound,
S. Bapat Marg, Lower Parel,
MUMBAI-400013.

Central Depository Services (India) Ltd., Phiroze Jeejeebhoy Towers, 16<sup>th</sup> 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, 14<sup>th</sup> Floor, 388, Greenwich Street, New York, NY (USA) 10013.