

August 8, 2022

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(s),

SUB: COMPLETION OF TENURE OF MR. S. RAGOTHAMAN AS AN INDEPENDENT DIRECTOR.

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 and as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015, this is to inform that Mr. S. Ragothaman (DIN 00042395) has completed his second term as an Independent Director on the Board of Directors of the Company on 7th August, 2022 and consequently he ceases to be a Director and Member of all the Committees of the Company with effect from the close of business hours of 7th August, 2022.

The Company places on record its appreciation for the valuable contribution made by Mr. S. Ragothaman during his tenure as an Independent Director of the Company.

You are requested to take note of the above.

Yours faithfully,
For **The Bombay Dyeing and Manufacturing Company Limited**


Sanjive Arora
Company Secretary

Encl: as above



THE WADIA GROUP



THE BOMBAY DYEING & MANUFACTURING CO. LTD.

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

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,
NEWYORK, NY (USA) 10013.

M/s KFin Technologies Limited
Selenium Tower B, Plot 31-32,
Gachibowli, Financial District,
Nanakramguda, Hyderabad
Telangana – 500032.