

18th 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: UPDATE ON CHANGE IN KEY MANAGERIAL PERSONNEL.

REF: REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015 ("LISTING REGULATIONS") AND STOCK EXCHANGE INTIMATION DATED 13TH APRIL, 2024.

With reference to the above cited subject and our disclosures dated 13th April, 2024 under Regulation 30 of the SEBI Listing Regulations, 2015 regarding notice of resignation of Mr. Vinod Jain Chief Financial Officer & Chief Risk Officer of the Company, this is to inform that his last working day with the organisation will be 11th July, 2024 instead of 30th June, 2024 as mentioned in aforementioned disclosure.

Request you to kindly take the above information on records.

Thanking you,

Yours faithfully,

For The Bombay Dyeing and Manufacturing Company Limited

Sanjive Arora
Company Secretary
Membership No.: F3814



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

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.