

4th November, 2025

To,
The Manager,
Compliance Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051
Symbol : TBZ

To,
The Manager,
Corporate Service Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Script Code & ID: 534369

Dear Sir/Madam

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 30 and other applicable provisions of Listing Regulations, this is to inform that Mr. Reetesh Gade, Head – Advertising & Marketing, has resigned from services of the Company due to personal reasons. His last working day will be 2nd January, 2026. Notice of his resignation is enclosed herewith.

In terms of SEBI Master Circular No.: SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 read with Regulation 30 of Listing Regulations, the required information is enclosed as 'Annexure – I' to this letter.

Kindly take the same on record.

Thanking You.

Yours faithfully,
For **Tribhovandas Bhimji Zaveri Limited**

Arpit Maheshwari
Company Secretary
ACS:42396

Encl: as above



CIN No : L27205MH2007PLC172598

Regd. Office: 241/243, Zaveri Bazar, Mumbai - 400 002. Tel.: +91 22 4046 5000/01, 6130 0505.
11th Floor, West Wing, Tulsiani Chambers, Free Press Journal Road, Nariman Point, Mumbai - 400 021. Tel.: 022 3073 5000
www.tbztheoriginal.com

Annexure I

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation
2.	Date of appointment/cessation & Term of appointment;	2 nd January, 2026
3.	Brief Profile (in case of Appointment)	Not applicable
4.	Disclosure of relationships between directors (in case of appointment)	Not applicable



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03/11/2025,

Mumbai.

To,

HR HEAD,

TBZ The Original,

Subject: Resignation of my services as a
HEAD OF MARKETING.

As Discussed, due to personal reasons I am
resisting from my services, Effective
03 November, 2025.

As Discussed, I would serve 2 weeks notice,

Thanking You.

G. Reetesh

G. Reetesh

Employee code: 07534.

reetesh.gade@gmail.com

8884421899

Accepted.
DOL - 2nd Jan '26.

Shila
Head-HR.