since 1879

BOMBAY DYEING

March 29, 2017

The Secretary,
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 Sirs,

Sub: **Disclosure of Appointment of Additional Non-Executive – Non-Independent Director.**

Ref: **Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Board of Directors of the Company at its meeting held on 29th March, 2017, inter alia, has approved the appointment of Dr. (Mrs.) Minnie Bodhanwala (DIN - 00422067) aged 54 years, as an Additional Non-Executive – Non-Independent Director in terms of Section 149 of the Companies Act, 2013 read with Rule (4) of the Companies (Appointment of Directors) Rules, 2014. Details in respect of which are as follows:

1. **Reason for Appointment**: Induction of a woman director on the Board of the Company pursuant to the provisions of Section 149 of the Companies Act, 2013.

2. **Date of Appointment**: 29th March, 2017

3. **Term of Appointment**: 5 Years

4. **Brief Profile**: Dr. (Mrs.) Minnie Bodhanwala is a BDS, MBA, MHA, TQM, FCR, PGQMAHO; FISQUA; Green Belt – Six Sigma; Principal Assessor, and NABH ISO Auditor 9001, 14001.

   She is presently working as Chief Executive Officer at Nowrosjee Wadia Maternity Hospital and Bai Jerbai Wadia Hospital for Children, Parel, Mumbai.

   Under her mantle, the Wadia Hospitals have won 21 prestigious awards in a span of one year. Dr. Bodhanwala was honoured with more than 40 awards, which include various prestigious awards like the "International Award in Healthcare" by the Thai Chamber of Commerce, Bangkok; "Global Award for Sustainable Healthcare Models with Revenue Turnover", Dubai; "Leading Business Women of the Year" by iiGlobal, Mumbai; Life Time Achievement Award in Healthcare by National Excellence Awards 2015.

She is highly-motivated, pro-active passionate individual holding a rich enormous experience of 30 years with exceptional liaison, teamwork, leadership, and organizational abilities to thrive in a fast-paced, results-oriented business environment. With an entrepreneurial spirit to foresee potential growth with a strong background of crisis management in Healthcare for Brownfield and Greenfield projects and also a Six Sigma Green Belt Expert.

Dr. Bodhanwala's vast experience in management and administration would be of immense benefit to the Company.

5. **Disclosure of relationships between directors**: N.A.

You are requested to take note of the above.

Yours faithfully,
For **THE BOMBAY DYEING & MFG. CO. LTD.**

SANJIVE ARORA
Company Secretary

c.c. National Securities Depository Ltd.,
Trade World, 4th floor, Kamala Mills Compound,
S. Bapat Marg, Lower Parel,
MUMBAI-400013.

Central Depository Services (India) Ltd.,
Phiroze Jeejeebhoy Towers, 28th 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,
14th Floor, 388, Greenwich Street,
New York, NY (USA) 10013.

M/s Karvy Computershare Private Limited
Karvy Selenium Tower B,
Plot 31-32, Gachibowli,
Financial District, Nanakramguda,
Hyderabad – 500 032