11th August, 2021

National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, Block-G,
Bandra-Kurla Complex,
Sandra East, MUMBAI - 400 051
NSE Symbol: BOMDYEING

Dear Sir/Madam,

Re: Affirmation as per Exchange circular no. LIST/COMP/14/2018-19 dated June 20, 2018 w.r.t. Enforcement of SEBI Orders regarding appointment of Directors by listed companies.

In continuation of our letter dated August 9, 2021, we affirm that the Director Mr. Rajesh Batra, Independent (Additional/ Non-Executive) Director appointed by the Board of our Company on August 9, 2021 is not debarred from holding the office of the director in the Company by virtue of any SEBI order or any such authority.

Kindly take the information on record and acknowledge receipt.

Yours Faithfully,
For The Bombay Dyeing and Manufacturing Company Limited



Sanjive Arora
Company Secretary