

30<sup>th</sup> May, 2025

**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(s)/ Madam(s),

**Sub: Resignation of Independent Director**

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

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform that Mrs. Chandra Iyengar (DIN: 02821294), vide her letter dated 29<sup>th</sup> May, 2025 has tendered her resignation as an Independent Director of the Company, effective closure of business hours of 29<sup>th</sup> May, 2025, due to personal reasons. Consequently, she shall also cease to be a Member of the Audit Committee of the Company.

The details as required under Schedule III – Para A(7B) of Part A of the Listing Regulations read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November, 2024, and SEBI Circular SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31<sup>st</sup> December, 2024 are given in "Annexure – A" attached to this letter.

The letter of resignation received from Mrs. Chandra Iyengar is enclosed herewith as "Annexure – B"

This intimation is also being uploaded on the Company's website at [www.bombaydyeing.com](http://www.bombaydyeing.com)

Kindly take the same on record.

Thanking you,

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

**Sanjive Arora**  
**Company Secretary**  
**Membership No.: F3814**

**Encl.: As above**

**Annexure - A**

**Details of Mrs. Chandra Iyengar (DIN: 02821294) as required under Schedule III –  
 Para A(7B) of Part A of the Listing Regulations read with SEBI Master Circular  
 SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November, 2024, and  
 SEBI Circular SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31<sup>st</sup> December, 2024:**

Sr. No.	Disclosure Requirements	Information of such event(s)
1	Reason for Change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise</del>	Mrs. Chandra Iyengar (DIN: 02821294) has submitted her resignation as an Independent Woman Director of the Company with effect from close of business hours on 29 <sup>th</sup> May, 2025, due to personal reasons.
2	Date of Appointment/ <del>re-appointment/</del> cessation & <del>term of appointment</del>	Close of business hours on 29 <sup>th</sup> May, 2025
3	Brief Profile (in case of appointment of a director)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable
<b>Additional Information in case of resignation of an Independent Director</b>		
5	Letter of resignation along with detailed reasons for resignation	Enclosed as <b>Annexure - B</b>
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	<u>Directorships in Listed Entities:</u> 1. Adani Power Limited - Independent Director <u>Committee Positions:</u> 1. <u>Adani Power Limited</u> a. Audit Committee - Member b. Stakeholders Relationship Committee - Chairperson c. Nomination and Remuneration Committee - Member d. Risk Management Committee - Member e. Corporate Social Responsibility Committee - Chairperson f. Corporate Responsibility Committee – Chairperson



**THE BOMBAY DYEING & MANUFACTURING CO. LTD.**

Regd. Office: Neville House, J.N. Heredia Marg, Ballard Estate, Mumbai - 400 001, India.

Office : +91 22 666 20000 Website : www.bombaydyeing.com Email : corporate@bombaydyeing.com CIN : L17120MH1879PLC000037

		g. Merger & Acquisitions Committee - Chairperson h. Legal, Regulatory & Tax Committee - Member i. Reputation Risk Committee - Member j. Commodity Price Risk Committee - Chairperson
7	The Independent Director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mrs. Chandra Iyengar has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.



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CHANDRA IYENGAR

212, 21<sup>ST</sup> FLOOR, JUPITER BUILDING, CUFFE  
PARADE, MUMBAI - 400005

Date: 29<sup>th</sup> May, 2025

To,  
Chairman/The Board of Directors  
The Bombay Dyeing and Manufacturing Company Limited  
Neville House, J. N. Heredia Marg,  
Ballard Estate, Mumbai - 400 001

**Subject: Resignation from the Board of The Bombay Dyeing and Manufacturing Company Limited  
("Company")**

Dear Chairman / Board Members,

Due to personal reasons, I am submitting my resignation as Non-Executive Independent Director of The Bombay Dyeing and Manufacturing Company Limited and as the member of the Audit Committee of the Company with effect from the close of business hours today, i.e. 29<sup>th</sup> May 2025.

I hereby confirm that there are no other material reasons for my resignation other than that mentioned above.

I request you to kindly take the same on record and request the Company to complete the necessary formalities.

Kind Regards,



Chandra Iyengar

DIN: 02821294

Place: Mumbai

Date: 29<sup>th</sup> May, 2025