Date: 19th March, 2014

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.

Dear Sir / Madam,

Re: **Tribhovandas Bhimji Zaveri Limited. Script Code & ID: 534369 / TBZ**
Sub: **Intimation regarding the Re-designation of Ms. Raashi Zaveri from Director – Finance to Whole-time Director of the Company w.e.f. 19th March, 2014**

We would like to inform you that the Company has Re-designated **Ms. Raashi Zaveri** from Director – Finance to **Whole-time Director** of the Company, w.e.f. 19th March, 2014.

Kindly treat this as intimation under the applicable Clauses of the Listing Agreement. Please take the above on record and acknowledge the receipt of the same.

Thanking You.

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

TRIBHOVANDAS BHIMJI ZAVERI LTD. MUMBAI

Shrikant Zaveri
Chairman & Managing Director

tbz®

TRIBHOVANDAS BHIMJI ZAVERI LTD.

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