Date: 10th September, 2015

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 Retirement of Mr. Prem Hinduja from the post of Chief Executive Officer (CEO) of the Company w.e.f. 10th September, 2015 and all the responsibilities of CEO will be handled by Mr. Shrikant Zaveri, Chairman & Managing Director of the Company**

We would like to inform you that Mr. Prem Hinduja has retired from the post of Chief Executive Officer (CEO) of the Company w.e.f. 10th September, 2015. He has been discharged from all his functions and duties from the Company with immediate effect.

We would like to further inform that, all the responsibilities of Chief Executive Officer (CEO) will be handled by Mr. Shrikant Zaveri, Chairman & Managing Director of the Company with immediate effect on retirement of Mr. Prem Hinduja.

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**

Raashi Zaveri
Whole-time Director

TRIBHOVANDAS BHIMJI ZAVERI LTD. MUMBAI

tbz

CIN No : L27205MH2007PLC172598

Regd. Office: 241/43, Zaveri Bazar, Mumbai - 400 002. Tel.: +91.22.3956 5001, Fax : +91.22.3956 5056.

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