

07th July, 2026

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
Symbol : TBZ

To,
The Manager,
Corporate Service Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Script Code & ID: 534369

Dear Sir/Madam

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (“Listing Regulations”)

Pursuant to Regulation 30 and other applicable provisions of Listing Regulations, this is to inform that Mr. Sanjay Bilimoria, Head – Inventory (Gold), has resigned from services of the Company to pursue other career opportunities. Notice of his resignation is enclosed herewith.

In terms of SEBI Master Circular No.: HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 read with Regulation 30 of Listing Regulations, the required information is enclosed as ‘Annexure – I’ to this letter.

Kindly take the same on record.

Thanking You.

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

Arpit Maheshwari
Company Secretary
ACS:42396

Encl: as above



TRIBHOVANDAS BHIMJI ZAVERI LIMITED.

CIN No : L27205MH2007PLC172598

Regd. Office: 241/243, Zaveri Bazar, Mumbai - 400 002. Tel.: +91 22 4046 5000/01, 6130 0505
11th Floor, West Wing, Tulsiani Chambers, Free Press Journal Road, Nariman Point, Mumbai – 400 021. Tel.: 022 30735000
E-mail: investors@tbzoriginal.com; Website: www.tbztheoriginal.com

Annexure I

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
2.	Date of appointment /cessation & Term of appointment	8 th July, 2026
3.	Brief Profile (in case of Appointment)	Not applicable
4.	Disclosure of relationships between directors (in case of appointment)	Not applicable



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Arpit Maheshwari

From: Sailaja M
Sent: 07 July 2026 15:54
To: Arpit Maheshwari
Subject: FW: Resignation

Dear Arpit,
This is FYI & necessary action.

Warm regards,
Sailaja

From: Sailaja M
Sent: 07 July 2026 15:54
To: Sanjay Bilimoria <[redacted]>
Cc: Binaisha Zaveri <[redacted]>
Subject: RE: Resignation

Dear Sanjay,

Thank you for your email and for all the discussions we have had regarding your resignation. We accept tomorrow EOD- 8th July, 2026 as your LWD.

While we respect your decision to move on, I would like to express my heartfelt appreciation for your remarkable 15 years of dedicated service to the organization.

Your commitment, professionalism, leadership, and contribution over the years have played an important role in the growth and success of the company.

It has been a pleasure working with you, and your presence will certainly be missed by all. We appreciate your support in smooth transition and handover of responsibilities.

On behalf of the management and the entire team, I would like to thank you for your invaluable contributions and wish you every success and happiness in your future endeavours.

We are confident that your experience and capabilities will continue to bring you success in the next phase of your professional journey. Best wishes ...

Warm regards,

Sailaja



From: Sanjay Bilimoria <[redacted]>
Sent: 30 June 2026 18:22
To: Sailaja M <[redacted]>

Cc: Binaisha Zaveri <[REDACTED]>

Subject: Resignation

Dear Sailaja,

I hope this message finds you well. As discussed, couple of time with respect to my resignation, and multiple attempts from your side for retention, we finally agreed that coming Friday i.e. 3rd of July will be my last working day with our esteemed company.

This has not been an easy decision for me. Over the past 15 years, my journey here has been incredibly meaningful and rewarding. I am deeply grateful for the opportunities I have been given to grow both professionally and personally, and for the trust placed in me to serve in a senior capacity. Working alongside such talented and dedicated colleagues has been a privilege I will always value.

I am proud of what I have accomplished together and will carry these experiences forward with great respect and appreciation. Please know that I remain committed to ensuring a smooth transition. I am happy to assist in handing over my responsibilities and supporting the team in any way possible during this period.

Wishing the organization continued success in the future.

Warm regards,

Sanjay N. Bilimoria (Employee code: 01234)

Head – Inventory (Gold)

