

31st July, 2026

BSE Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street,
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/ Madam,

SUB: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (“SEBI Listing Regulations”).

Pursuant to Regulation 30 of SEBI Listing Regulations, this is to inform that Mr. Rohit Santhosh, Chief Executive Officer – Bombay Realty of the Company, a Senior Management Personnel, has tendered his resignation from the services of the Company to pursue a specific leadership role outside the organization. Copy of his Resignation letter is enclosed herewith.

He shall be relieved from the services of the Company with effect from the close of business hours on 31st July, 2026.

In terms of SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/II/3762/2026 dated 30th January, 2026 read with Regulation 30 of SEBI Listing Regulations, the information required is given in the ‘Annexure – I’.

You are requested to take note of the above.

Thanking you,

Yours faithfully,

For **The Bombay Dyeing and Manufacturing Company Limited**

Sanjive Arora
Company Secretary
Membership No.: F3814

Encl.: As above.



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

Annexure – I

(a)	Name	Mr. Rohit Santhosh
(b)	Reason for change	Resignation
(c)	Date of Cessation	Close of business hours on 31 st July, 2026
(d)	Brief Profile	Not Applicable
(e)	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



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Resignation Letter

4th May 2026

To

The Vice Chairman
Bombay Dyeing & Manufacturing Co. Ltd.,
Neville House, JN Heredia Marg
Ballard Estate
Mumbai 40001

Subject: Resignation from the Position of Chief Executive Officer

Dear Sir,

Please accept this letter as my formal resignation from the position of Chief Executive Officer of Bombay Realty. I have decided to step down from my role purely for a specific leadership role outside the organization.

I would like to express my gratitude to you for all the support, guidance and the high degree of empowerment you gave me during my tenure. It has been a privilege working with you and to serve the company. The opportunity to lead the organization with your encouragement has been an invaluable learning experience, both professionally and personally. I will always be grateful for all of these. I sincerely hope our paths cross again in the future, and I would be delighted to have the opportunity to collaborate with you and the company in any capacity where I can add value.

I remain fully committed to ensuring a smooth and orderly transition and will extend my complete support to facilitate the handover of my responsibilities in the best interests of the company. Request you to relieve me of my responsibilities by 31st July 2026.

I wish you, the Board of Directors, and everyone at Bombay Dyeing continued success and many more achievements in the years ahead. Thank you once again for the opportunities, the empowerment, and the many learnings that I will always cherish.

Yours sincerely,



ROHIT SANTHOSH

Chief Executive Officer – Bombay Realty