

THE BIRLA COTTON SPINNING & WEAVING MILLS LIMITED

Regd Office: Hindustan Times House, Mezzanine Floor, 18-20, Kasturba Gandhi Marg, New Delhi 110001

CIN: L65100DL1920PLC099621 , Phone:011- 66561206

Email I'd:-secretarial.ht@rediffmail.com, website:- www.birlacotton.com

08th April, 2024

The Secretary
The Calcutta Stock Exchange Association Ltd.
7, Lyons Range,
Calcutta 700 001

Subject: Intimation of appointment of Additional Director under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and completion of tenure as an Independent Director.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI(Listing Obligation and Disclosure Requirements) Regulations,2015 this is to inform you that the Board of Directors of the Company in its meeting on 01st April, 2024 considered the following :

- a) The appointment of Ms. Neha Dharewa as an Additional Non Executive Director of the Company with effect from 31st March, 2024;

Further the detailed disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFD /CMD/4/2015 dated September 9, 2015 is enclosed as Annexure-A.

- b) Completion of tenure of Mr. Virendra Kumar Charoria as an Independent Director of the Company • on 31.03.2024.

You are requested to take the above matter on record.

Thanking you,
Yours faithfully

For **THE BIRLA COTTON SPINNING & WEAVING MILLS LIMITED**


Sanchi Sharma

Company Secretary & Compliance Officer

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Annexure A

Disclosure as required under Regulation 30 of the SEBI(Listing Obligation and Disclosure Requirements) Regulations,2015

S.No.	Particular	Description
1	Reason for change viz appointment, resignation, death ,removal or otherwise	Appointment: Appointment of Ms. Neha Dharewa as an additional Non Executive Director of the Company with effect from 01.04.2024
2	Date of appointment/resignation & term of appointment	Please refer sr. no 1 as mentioned above
3	Brief Profile(in case of appointment)	Ms. Neha Dharewa is a Company Secretary , LLB and M.Com
4	Disclosure of relationship between directors(in case of appointment of a director)	Not Applicable