

**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

30th May, 2024

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

Dear Sir,

In term of regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed related party statement for the half year/ Six month ended as on 31st March 2024, in the format specified by SEBI vide circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021.

Please confirm receipt.

Thanking You.

Yours faithfully,  
For The Birla Cotton Spinning & Weaving Mills Limited



Sanchi Sharma  
(Compliance Officer/Company Secretary)

Encl: A/A

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

**Related party Disclosure from 1<sup>st</sup> October 2023 to 31st March 2024**

Information relating to related party transaction is given below-

**A. Name of related Party**

**Holding Company**

Earthstone Holding (Two) Private Limited

**Fellow Subsidiaries**

Earthstone holding overseas Private Limited  
HT Information Services Limited

**Key Management Personnel**

Mr. Anil Shanker Bhatnagar (Chief Executive Officer)  
Mr. Sunil Sahoo (Chief Financial Officer)  
Ms. Sanchi Sharma (Company Secretary)

**B. Transaction during the Period**

(Amount rupees in Lakhs)

- **With Key Management Personnel –  
Remuneration paid**

8.59

**Balance Outstanding at the end of the year**