

THE BIRLA COTTON SPINNING & WEAVING MILLS LIMITED

RegdOffice: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

31st March, 2025

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

Subject: Intimation for the Resignation of Director under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations,2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI(Listing Obligation and Disclosure Requirements) Regulations,2015 this is to inform you that Board of Directors of the Company in its Meeting on 31st March, 2025 consider the following:

- A) Cessation due to completion of tenure of Mrs. Manju Gupta from the post of Independent Director with effect from 1st April, 2025.
- B) The appointment of Mrs. Jaya Saurabh Srivastava as an Independent Women Additional Director of the Company with effect from 31st March, 2025.

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.

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	<u>Cessation:</u> Cessation due to completion of tenure as an Independent Director of the Company with effect from 1st April, 2025.
2	Date of appointment/resignation & term of appointment	1 st April, 2025
3	Brief Profile(in case of appointment)	Not Applicable
4	Disclosure of relationship between directors(in case of appointment of a director)	NIL

S.No.	Particular	Description
1	Reason for change viz appointment, resignation, death ,removal or otherwise	<u>Appointment</u> Appointment of Mrs. Jaya Saurabh Srivastava as an Independent Women Additional Director of the Company with effect from 31st March, 2025.
2	Date of appointment/resignation & term of appointment	31st March, 2025
3	Brief Profile(in case of appointment)	Mrs. Jaya Saurabh Srivastava is having experience of more than 30 years.
4	Disclosure of relationship between directors(in case of appointment of a director)	NIL