

THE BIRLA COTTON SPINNING & WEAVING MILLS LIMITED

Regd Office: 9th Floor, Hindustan Times House, 18-20, Kasturba Gandhi Marg, New Delhi 110 001

CIN: L65100DL1920PLC099621 , Phone: 011- 66561206

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

30th November, 2022

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

Subject: Intimation for the Resignation of Chief Executive Officer (CEO) 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 Mr. Vishal Jain (CEO) has resigned from the post of Chief Executive Officer w.e.f. 30.11.2022.

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


VIRENDRA KUMAR CHARORIA

Director

DIN: 00046895

Address: S-125, Second Floor,
Panchsheel park,
Delhi-110017, India

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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>Resignation:</u> Due to other professional commitments Mr. Vishal Jain has resigned from the position of Chief Executive Officer (CEO) of the Company w.e.f. 30.11.2022
2	Date of appointment/resignation & term of appointment	30.11.2022
3	Brief Profile(in case of appointment)	Not Applicable
4	Disclosure of relationship between directors(in case of appointment of a director)	Not Applicable

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30th November, 2022

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

Subject: Intimation for the Resignation of Chief Financial Officer (CFO) 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 Mrs. Pratiksha Agrawal (CFO) has resigned from the post of Chief Financial Officer w.e.f. 30.11.2022.

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


VIRENDRA KUMAR CHARORIA

Director

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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>Resignation:</u> Due to other professional commitments Mrs. Pratiksha Agrawal has resigned from the position of Chief Financial Officer (CFO) of the Company w.e.f. 30.11.2022
2	Date of appointment/resignation & term of :appointment	30.11.2022
3	Brief Profile(in case of appointment)	Not Applicable
4	Disclosure of relationship between directors(in case of appointment of a director)	Not Applicable