

THE BIRLA COTTON SPINNING & WEAVING MILLS LIMITED

Regd Office: 9th Floor, Hindustan Times House, 18-20, Kasturba Gandhi Marg, New Delhi 110001

CIN: L65100DL1920PLC099621 , Phone: 011- 66561206

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

14th February, 2023

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

Subject: Intimation of appointment of Chief Executive Officer and Chief Financial Officer 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 the Board of Directors of the Company in its meeting on 14th February, 2023 considered the following :

- a) The Appointment of Mr. Anil Shankar Bhatnagar as Chief Executive Officer of the Company w.e.f. 14th February, 2023 ;
- b) The Appointment of Mr. Sunil Kumar Sahu as Chief Financial Officer of the Company w.e.f. 14th February, 2023;

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>Appointment:</u> Appointment of Mr.Anil Shankar Bhatnagar as Chief Executive Officer and Mr. Sunil Kumar Sahu as Chief Financial Officer of the Company w.e.f.14.02.2023 These appointment are made due to resignation of CEO and CFO on 30.11.2022. |
| 2 | Date of appointment/resignation & term of appointment | Please refer sr. no 1 as mentioned above |
| 3 | Brief Profile(in case of appointment) | Mr.Anil Shankar Bhatnagar is a Graduate and Mr. Sunil Kumar Sahu is post graduate from Jiwaji University in Gwalior. |
| 4 | Disclosure of relationship between directors(in case of appointment of a director) | Not Applicable |