

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

24th May, 2024

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 24th May, 2024 consider the following:

- A) Resignation of Mrs. Neha Dharewa from the post of directorship with effect from 24th May, 2024.
- B) The appointment of Mr. Ankush Singhal as an Independent Director of the Company with effect from 24th May, 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.

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

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

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 some personal reasons and certain pre-occupations Mrs. Neha Dharewa has resigned from the position of Director of the Company with effect from 24th May, 2024.
2	Date of appointment/resignation & term of appointment	24th May 2024
3	Brief Profile(in case of appointment)	Not Applicable
4	Disclosure of relationship between directors(in case of appointment of a director)	Not Applicable

S.No.	Particular	Description
1	Reason for change viz appointment, resignation, death ,removal or otherwise	<u>Appointment</u> Appointment of Mr. Ankush Singhal as an Independent Director of the Company with effect from 24th May 2024.
2	Date of appointment/resignation & term of appointment	24th May, 2024
3	Brief Profile(in case of appointment)	Mr. Ankush Singhal is having experience of 27 years.
4	Disclosure of relationship between directors(in case of appointment of a director)	Not Applicable

