

**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

06th October, 2023

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 Mr. Ankush Singhal (Director) has resigned from the post of Directorship with effect from 29.09.2023.

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**

<b>S.No.</b>	<b>Particular</b>	<b>Description</b>
1	Reason for change viz appointment, resignation, death, removal or otherwise	<b><u>Resignation:</u></b> Due to some personal reasons and certain pre-occupations Mr. Ankush Singhal has resigned from the position of Director of the Company with effect from 29.09.2023.
2	Date of appointment/resignation & term of appointment	29.09.2023
3	Brief Profile(in case of appointment)	Not Applicable
4	Disclosure of relationship between directors(in case of appointment of a director)	Not Applicable