

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

01st September, 2023

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

Subject: Intimation of appointment of Additional 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 the Board of Directors of the Company in its meeting on 01st September, 2023 considered the following :

- a) The appointment of Mr. Ankush Singhal as an Additional Non Executive Director of the Company with effect from 01st September, 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. Ankush Singhal as an additional Non Executive Director of the Company with effect from 1.09.2023
2	Date of appointment/resignation & term of appointment	Please refer sr. no 1 as mentioned above
3	Brief Profile(in case of appointment)	Mr. Ankush Singhal is Senior Secondary passed
4	Disclosure of relationship between directors(in case of appointment of a director)	Not Applicable