



# The Baroda Rayon Corporation Ltd.

CIN L99999GJ1958PLC000892

P O Fatehnagar, Udhna, Surat 394 220

Tel : 2899555 Email - brcsurat@gmail.com

Website - www.brcl.in

30<sup>th</sup> March, 2019

To  
BSE Limited  
Compliance Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

**Sub - Disclosure pursuant to Reg. 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 regarding appointment of Chief Financial Officer (CFO) as KMP of the company.**

Dear Sir,

We would like to inform you that the company has appointed Mr. Jugal Kishore Jakhotiya as a Chief Financial Officer and Key Managerial Personnel of the company w.e.f. 30<sup>th</sup> March, 2019 at the Board Meeting held today i.e. 30<sup>th</sup> March, 2019.

The brief particulars of the Chief Financial Officer are as under: -

Sr. No.	Particulars	Disclosures
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment/cessation (as applicable) & term of appointment	30.03.2019
3.	Brief profile (in case of appointment)	Mr. J K Jakhotiya aged 55 years is a commerce graduate. He has more than 3 decades of experience in Corporate work, Finance, Legal, Projects and General Management functions.
4.	Disclosure of relationship between directors (in case of appointment of a director)	N.A.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

**For The Baroda Rayon Corporation Limited**

*Kunjal S Desai*

**Kunjal Desai**  
**Company Secretary**



Head Office: Hoechst House, 193 Backbay Reclamation, Nariman Point, Mumbai 400 021

Tel (022) 6632 4086 Fax: 6632 4087