10th November, 2020

To
Department of Corporate Services
BSE Limited
P J Towers,
Dalal Street,
Mumbai - 400001.

Sub – Intimation in terms of Regulation 30 read with Part A of Schedule III of SEBI (LODR) Regulations, 2015 regarding Appointment of Director of the Company.
Ref – BSE Scrip code – 500270.

Dear Sir,

We hereby inform to the Stock Exchange that the Board of Directors of the Company in their Meeting held on 10th November, 2020 has appointed Mr. Viral Bhavani (DIN – 02597320) as an Additional Non-Executive Director of the Company, with effect from November 10, 2020.

Pursuant to circular dated June 20, 2018, issued by the Stock Exchange, we hereby confirm that Mr. Viral Bhavani is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other such authority.

The particulars of the appointment of Mr. Viral Bhavani as an Additional Director of the company are as under:

Sr. No.	Particulars	Disclosures
1	Brief Profile	Name: Mr. Viral Bhavani DIN: 02597320 Date of Birth: 10/04/1984 He is Master in Business Administration and has more than 10 years of enriched and varied experience in 'the field of Textile Industry.
2	Date of appointment as Additional Director	w.e.f – 10th November, 2020.
3	Nature of expertise	Textile Industries
4	Relationship between Directors inter-se	1) He is son of Mr. Damodarbhai Patel (DIN-00056513) Chairman & Managing Director. 2) He is spouse of Mrs. Vidhya Bhavani (DIN-07159576) Non-Executive Director.
5	Directorship in other listed company	NIL
6	Shareholding in the company	NIL

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For The Baroda Rayon Corporation Limited

Kunjal SDesai

Kunjal Desai
Company Secretary

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