



The Baroda Rayon Corporation Ltd.

CIN L45100GJ1958PLC000892

P O Fatehnagar, Udhna, Surat 394 220

Tel : 0261-2899555

Email : admin@brcl.in, brcsurat@gmail.com

Website : www.brcl.in

14th August, 2023

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

Sub: Outcome of Board Meeting - List of Key Managerial Personnel (KMP's) to determine materiality of an event or information and to make disclosures to the Stock Exchange.
Ref – BSE Scrip Code - 500270

Dear Sir/Madam,

Pursuant to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the Stock Exchanges about the Contact details of the Key Managerial Personnel (KMP), who are authorized for the purpose of determining the materiality of an event or information and for the purpose of making disclosures to the Stock Exchange w.e.f 14th August, 2023:

Sr. No.	Name of Key Managerial Personnel	Designation	Contact Details
1	Mr. Damodarbai Patel	Chairman & Managing Director	admin@brcl.in , brcsurat@gmail.com (T)0261-2899555
2	Mr. Kunjal Desai	Company Secretary & Compliance Officer	
3	Mr. Jugal Kishore Jakhotia	Chief Financial Officer	

The Board approved the list of KMP to determine materiality of an event or information and to make disclosures to the Stock Exchange at 01:54 p.m. during the meeting.

The meeting commenced at 11:00 a.m. and concluded at 02:20 p.m.

Kindly take the same on your records.

Thanking You.

Yours faithfully,

For The Baroda Rayon Corporation Limited

Kunjal Desai
Company Secretary