



The Baroda Rayon Corporation Ltd.

CIN L45100GJ1958PLC000892

P O Fatehnagar, Udhna, Surat 394 220

Tel : 0261-2899555

Email : admin@brcl.in

Website : www.brcl.in

September 27, 2025

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

Sub – Re-appointment of Directors at the 65th Annual General Meeting ('AGM') of the Company.
Ref – BSE Scrip code – 500270

Dear Sir,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the following reappointments have been approved by the shareholders at the 65th Annual General Meeting ('AGM') of the Company, held on Saturday, September 27, 2025:

1. Reappointed Mr. Damodarbhai Patel (DIN: 00056513), as Managing Director of the Company, liable to retire by rotation for a further period of 3 (three) years effective from December 12, 2025 to December 11, 2028.
2. Reappointed Mr. Viral Bhavani (DIN: 02597320), as Whole Time Director of the Company, liable to retire by rotation for a further period of 3 (three) years effective from October 01, 2025 to September 30, 2028.

The disclosures required under Regulation 30 of the Listing Regulations, read with SEBI Circular No. SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, concerning the above re-appointment, is enclosed as **Annexure I**.

The aforementioned information shall also be available on the Company's website www.brcl.in.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For The Baroda Rayon Corporation Limited

Kunjai Desai
Company Secretary

Encl: As above



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Annexure I

Details as required under the Listing Regulations read with SEBI Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

| Sr. No. | Particulars | Details | |
|---------|---|---|--|
| | | Mr. Damodarbhair Patel | Mr. Viral Bhavani |
| 1 | Reason for change viz. appointment , reappointment, resignation, removal, death or otherwise | Reappointment (liable to retire by rotation) | Reappointment (liable to retire by rotation) |
| 2 | Date of appointment /re-appointment/ cessation (as applicable) and term of appointment /re-appointment | Date of Re-appointment – December 12, 2025 Term - 3 Years commencing from December 12, 2025 to December 11, 2028 (both days inclusive) | Date of Re-appointment – October 01, 2025 Term - 3 Years commencing from October 01, 2025 to September 30, 2028 (both days inclusive) |
| 3 | Brief Profile (in case of appointment) | Mr. Damodarbhair Patel (DIN: 00056513) is a commerce graduate who also pursued LLB. He has been on the Board of The Baroda Rayon Corporation Limited since 2008. He is a business savvy and has stepped into wood industry, real estate & textile industry in the year 1982. With more than 40 years of business experience, he has demonstrated a proven ability to drive organizational growth, streamline operations, and foster innovation. | Mr. Viral Bhavani (DIN: 02597320) is a commerce graduate who has also completed Master in Business Administration (MBA). He has been on Board of The Baroda Rayon Corporation Limited since 2020. He has very high business acumen with an experience of over 15 years in real estate & textile business. He has excellent communication and interpersonal skills and is also adept in corporate governance and compliances with very sound financial acumen and strategic planning. He is also well versed with the legal matters, Financial Oversight & Budget Management, Operations Management, Risk Management. |
| 4 | Disclosure of relationships between directors (in case of appointment of a director) | 1) He is father of Mr. Viral Bhavani (DIN: 02597320) Whole Time Director. 2) He is father in law of Mrs. Vidhya Bhavani (DIN: 07159576), Non-Executive Director. | 1) He is son of Mr. Damodarbhair Patel (DIN: 00056513) Chairman and Managing Director. 2) He is spouse of Mrs. Vidhya Bhavani (DIN: 07159576) Non-Executive Director. |



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| 5 | Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/201819 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018 | Mr. Damodarbhair Patel is not debarred from holding the office of director by virtue of any SEBI order or any other such authority. | Mr. Viral Bhavani is not debarred from holding the office of director by virtue of any SEBI order or any other such authority. |
|---|--|---|--|