



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 – Appointment of Secretarial Auditor 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 shareholders at the 65th Annual General Meeting ('AGM') of the Company, held on Saturday, September 27, 2025 have considered and approved the appointment of Mr. Manish R. Patel, (COP-9360) (PRCN: 929/2020) Practicing Company Secretary, Surat as the Secretarial Auditor of the Company for a period of 5(five) consecutive years commencing from F.Y. 2025-26 to F.Y. 2029-2030.

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 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

Kunjal Desai
Company Secretary

Encl: As above



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

Annexure I

Sr. No.	Particulars	Details of information
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment/ cessation (as applicable) & terms of appointment	Appointed Mr. Manish R. Patel, (COP-9360) (PRCN:929/2020) Practicing Company Secretary, Surat, as Secretarial Auditor in the 65 th AGM of the company held on September 27, 2025 for a period of 5(five) consecutive years commencing from FY 2025-26 till FY 2029-2030.
3	Brief Profile	<p>Mr. Manish R. Patel is a Practising Company Secretary with over 20 years of extensive experience in corporate laws, governance, and compliance, particularly in handling listed companies across sectors. Became an Associate Member of the Institute of Company Secretaries of India (ICSI) in 2006 and has been practicing in Surat since 2009.</p> <p>He has also done M. Com, Diploma in Tax Planning (DTP), Diploma in Labour Planning (DLP) from M.S. University, Baroda.</p> <p>He was also the Chairman of the Surat Chapter of WIRC of ICSI for the Year 2024.</p>
4	Disclosure of relationships between directors (in case of Appointment of a director).	Not Applicable