



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

29th September, 2024

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

Sub – Appointment of Non-Executive Independent Directors at the 64th Annual General Meeting of the company.

Ref – BSE Scrip code – 500270.

Dear Sir,

Pursuant to Regulation 30 of the SEBI Listing Regulations, we hereby inform you that the shareholders at the 64th Annual General Meeting of the company held on Saturday, 28th September, 2024 has approved the appointment of Mr. Chimanlal Nagjibhai Patel (DIN - 00075944), Mr. Zaverilal Mavjibhai Ramani(DIN -10729483) and Mr. Rameshbhai Valjibhai Patel (DIN - 02695200) as Non-Executive Independent Directors of the Company, for a term of 5 (five) years i.e. from 14th August, 2024 to 13th August, 2029. The required details pursuant to SEBI Listing Regulations are annexed herewith as **Annexure – I**.

This information will also be available on the website of the Company at www.brcl.in

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For The Baroda Rayon Corporation Limited

Kunjai Desai
Company Secretary



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Annexure –I

Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Particulars	Details of information Mr. Chimanlal Nagjibhai Patel (DIN-00075944)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Change in designation of Mr. Chimanlal Nagjibhai Patel (DIN-00075944) from Additional Director (Non-Executive, Independent) to Non-Executive Independent Director.
2	Date of appointment/ cessation	14 th August, 2024
3	Term of appointment	5 years i.e. 14 th August, 2024 to 13 th August, 2029.
4	Brief Profile	Mr. Chimanlal Nagjibhai Patel, aged 69 years has over 40 years of extensive and varied experience, both in the public and the private sector. By Qualification he is a Chartered Accountant and is having experience in the field of Taxation, Accounting, Financial Planning and Project Management.
5	Disclosure of relationships between directors (in case of Appointment of a director).	Mr. Chimanlal Nagjibhai Patel is not related to any director of the company.
6	Other Directorships / Memberships (in listed entities in case of resignation of Independent director)	NA

Sr. No.	Particulars	Details of information Mr. Zaverlilal Mavjibhai Ramani (DIN-10729483)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Change in designation of Mr. Zaverlilal Mavjibhai Ramani (DIN-10729483) from Additional Director (Non-Executive, Independent) to Non-Executive Independent Director.
2	Date of appointment/ cessation	14 th August, 2024
3	Term of appointment	5 years i.e. 14 th August, 2024 to 13 th August, 2029.
4	Brief Profile	Mr. Zaverlilal Mavjibhai Ramani, aged 59 years has over 35 years of extensive and varied experience, both in the public and the private sector. By Qualification he is a Commerce Graduate and is having experience in the field of Real Estate, Accounting, Strategy formation, Project Management and Liaisoning with various authorities.
5	Disclosure of relationships between directors (in case of Appointment of a director).	Mr. Zaverlilal Mavjibhai Ramani is not related to any director of the company.
6	Other Directorships / Memberships (in listed entities in case of resignation of Independent director)	NA



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Sr. No.	Particulars	Details of information Mr. Rameshbhai Valjibhai Patel (DIN-02695200)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Change in designation of Mr. Rameshbhai Valjibhai Patel (DIN-02695200) from Additional Director (Non-Executive, Independent) to Non-Executive Independent Director.
2	Date of appointment/ cessation	14 th August, 2024
3	Term of appointment	5 years i.e. 14 th August, 2024 to 13 th August, 2029.
4	Brief Profile	Mr. Rameshbhai Valjibhai Patel, aged 64 years has over 40 years of extensive and varied experience, both in the public and the private sector. By Qualification he is a Commerce Graduate and is having experience in the field of Real Estate, and Textile Industry, General Management, Strategy Policy Formation and Manufacturing activities.
5	Disclosure of relationships between directors (in case of Appointment of a director).	Mr. Rameshbhai Valjibhai Patel is not related to any director of the company.
6	Other Directorships / Memberships (in listed entities in case of resignation of Independent director)	NA