



# 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

30<sup>th</sup> May, 2024

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

**Sub – Intimation of constitution of Corporate Social Responsibility (CSR) Committee of the company.**

**Ref – BSE Scrip code – 500270.**

Dear Sir(s),

Apropos to above captioned matter and in accordance with Reg. 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors in their meeting held on 30<sup>th</sup> May, 2024 have approved the constitution of Corporate Social Responsibility (CSR) Committee of the company as detailed below:

Name of the Committee	Name of Director	Designation in CSR Committee	Category
Corporate Social Responsibility (CSR) Committee	Damodarbai Patel	Chairman	Managing Director
	Viral Bhavani	Member	Whole Time Director
	Bhavanjibhai Patel	Member	Independent Director

The aforementioned information shall also be available on the Company's website [www.brcl.in](http://www.brcl.in).

The meeting commenced at 12:30 p.m. and concluded at 02:05 p.m.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

**For The Baroda Rayon Corporation Limited**

**Kunjai Desai**  
**Company Secretary**