



# 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

May 30, 2025

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

**Sub – Intimation of appointment of Internal Auditor - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref – BSE Scrip Code – 500270**

Dear Sir,

Apropos Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we would like to inform that based on the recommendation of the Audit Committee, the Board of Directors in their meeting held today i.e. May 30, 2025 have appointed M/s Patel & Associates, Chartered Accountants, (Firm Reg. No. 130005W), Surat, as Internal auditor of the company for F.Y. 2025-26.

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, amended from time to time are enclosed as **Annexure**.

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

The Board meeting commenced at 12:30 p.m. and concluded at 02:20 p.m.

Kindly take the same on your record.

Thanking you,

**For The Baroda Rayon Corporation Limited**

**Kunjali Desai**  
**Company Secretary**



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## Annexure

Sr. No.	Particulars	Details of information
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment: to comply with the Companies Act 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
2	Date of appointment/cessation (as applicable) & terms of appointment	<b>Date:</b> May 30, 2025  M/s Patel & Associates, Chartered Accountants having FRN-130005W is appointed as Internal Auditor of the Company for Financial year 2025-26.
3	Brief Profile	M/s. Patel & Associates, Chartered Accountants, (FRN-130005W), Surat is a reputed firm having experience of 16 years and are well versed in providing services in the field of audit, project finance, subsidies, tax advisory etc.
4	Disclosure of relationships between directors (in case of Appointment of a director).	Not Applicable