



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 Secretarial Auditor from F.Y. 2025-26 to F.Y. 2029-2030.

Ref – BSE Scrip Code - 500270

Dear Sir(s),

Pursuant to Regulation 24A and Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 (as amended) read with Schedule III Part A Para A, we would like to inform that based on the recommendation of the Audit Committee, the Board of Directors in their meeting held on May 30, 2025 approved the appointment of Mr. Manish R. Patel, (COP-9360) (PRCN: 929/2020) Practicing Company Secretary, Surat as the Secretarial Auditor of the Company from F.Y. 2025-26 to F.Y. 2029-2030, subject to approval of the members of the Company in the ensuing Annual General Meeting.

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

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

Kindly take the same on your records.

Thanking You.

Yours faithfully,

For The Baroda Rayon Corporation Limited

Kunjal Desai
Company Secretary

Encl: a/a



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Annexure

Sr. No.	Particulars	Details of information
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Manish R. Patel, (COP-9360) (PRCN: 929/2020) Practicing Company Secretary, Surat as the Secretarial Auditor of the Company
2	Date of appointment/cessation (as applicable) & terms of appointment	The Board at its meeting held on May 30, 2025, approved the appointment of Mr. Manish R. Patel, (COP-9360) (PRCN:929/2020) Practicing Company Secretary, Surat, as Secretarial Auditor for a period of 5(five) consecutive years commencing from FY 2025-26 till FY 2029-2030, subject to approval of the shareholders.
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