



The Baroda Rayon Corporation Ltd.

CIN L99999GJ1958PLC000892

P O Fatehnagar, Udhna, Surat 394 220

Tel : 0261-2899555

Email : brcsurat@gmail.com

Website : www.brcl.in

30th June, 2021

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

Sub: Appointment of Secretarial Auditor for the Financial Year 2021-2022

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Schedule III Part A Para A, we would like to inform that the Board of Directors in their meeting held on 30th June, 2021 approved the appointment of Mr. Manish R. Patel, Practicing Company Secretary as the Secretarial Auditor of the Company for the Financial Year 2021-2022.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are attached as Annexure-A.

Kindly take the same on your records.

Thanking You.

Yours faithfully,

For The Baroda Rayon Corporation Limited

Kunjai S Desai

Kunjai Desai
Company Secretary
ACS-40809



Encl: a/a

**Annexure A**

We further submit the following details as required under Regulation 30 of the SEBI (LODR), Regulation, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015.

Particulars	Appointment of Secretarial Auditor for FY 2021-2022.
Reason for Change Viz., Appointment, Resignation, removal, death or otherwise;	Appointment: to Comply with the Companies Act, 2013 and the requirements under SEBI (LODR) Amendment Regulations, 2015.
Date of Appointment	30 th June, 2021
Brief Profile (in case of appointment)	As per Annexure B

Annexure B

MR. MANISH R. PATEL
Company Secretary & Trade Mark Agent
M.Com, DTP, DLP, ACS

- Having an experience of 15 years

