



Birla Corporation Limited

Corporate Office:

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A.C. Market (2nd Floor), Kolkata 700 071

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E: Coordinator@birlacorp.com

29th October, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Scrip Code: 500335

National Stock Exchange of India Ltd.

'Exchange Plaza', C-1, Block G,
Bandra-Kurla Complex, Bandra (East)
Mumbai- 400 051

Scrip Symbol: BIRLACORPN

Dear Sir(s),

Sub: **Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that:

1. Shri Himanshu Kumar Gupta has been appointed as the Chief Information Officer and as a Senior Management Personnel of the Company with effect from 29th October, 2024.
2. Shri Rajeev Bhalla, currently serving as Unit head of Durgapur unit of the Company has been designated as the Unit Head of Birla Jute Mills and as a Senior Management Personnel of the Company with effect from 1st November, 2024.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are enclosed as **Annexure-I**.

The aforesaid event occurred on 29th October, 2024 at around 10.00 a.m.

This is for your information and record.

Thanking you,

Yours faithfully,

For **BIRLA CORPORATION LIMITED**

(MANOJ KUMAR MEHTA)

Company Secretary & Legal Head

Encl: As above

Annexure-I

Details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023

Name	Shri Himanshu Kumar Gupta	Shri Rajeev Bhalla
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment.	Change in designation.
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Appointed as Chief Information Officer of the Company with effect from 29th October, 2024.	Designated as unit head of Birla Jute Mills, Senior Management Personnel with effect from 1st November, 2024.
Brief profile (in case of appointment)	Shri Himanshu Kumar Gupta comes across with more than 29 years of experience in manufacturing industry. He holds a B.E. degree in Mining Engineering from B.E. College, Shibpur (currently IEST, Shibpur). He started his career with Indian Aluminium Company Limited in the year 1995. Thereafter, he held senior positions in companies like CMC Limited and Tata Consultancy Services. Prior to joining Birla Corporation Ltd., Shri Himanshu was heading the Information Technology function for Mines & Minerals divisions at Hindalco Industries Ltd.	Mr. Rajeev Bhalla is a mechanical engineer, graduating from MITS, Gwalior. He started his career in 1983 with Birla Corporation Limited's Satna Cement Works. After about 33 years, he was transferred to the Chanderia Cement Works as technical head. Before the present assignment, he has been the Unit Head at Raebareli Cement Works and Durgapur Cement Works.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable