



# 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

14<sup>th</sup> August, 2024

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

**Sub – Intimation in terms of Regulation 30 read with Part A of Schedule III of SEBI (LODR) Regulations, 2015 – Change in Directorate of the company.**

**Ref – BSE Scrip code – 500270.**

Dear Sir,

Pursuant to Regulation 30 of the SEBI Listing Regulations, we hereby inform you based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company has, on 14<sup>th</sup> August, 2024, appointed Mr. Chimanlal Nagjibhai Patel (DIN - 00075944), Mr. Zaverilal Mavjibhai Ramani (DIN -10729483) and Mr. Rameshbhai Valjibhai Patel (DIN - 02695200) as Additional Directors (Non-Executive, Independent) of the Company, for a term of 5 (five) years i.e. from 14<sup>th</sup> August, 2024 to 13<sup>th</sup> August, 2029, subject to approval of the shareholders to be obtained within three months hereof. The required details pursuant to SEBI Listing Regulations are annexed herewith as **Annexure – I**.

We hereby confirm that Mr. Chimanlal Nagjibhai Patel (DIN - 00075944), Mr. Zaverilal Mavjibhai Ramani (DIN -10729483) and Mr. Rameshbhai Valjibhai Patel (DIN - 02695200) satisfies the criteria of independence prescribed under the Companies Act, 2013 and SEBI Listing Regulations and that they are not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

The composition of the Board of Directors of the Company is in compliance with the requirements prescribed under the Companies Act, 2013 and SEBI Listing Regulations.

This information will also be available on the website of the Company at [www.brcl.in](http://www.brcl.in).

The meeting commenced at 12:30 p.m. and concluded at 02:25 p.m.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

**For The Baroda Rayon Corporation Limited**

**Kunjil Desai**  
**Company Secretary**



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## Annexure –I

### Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Particulars	Details of information <b>Mr. Chimanlal Nagjibhai Patel (DIN-00075944)</b>
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Chimanlal Nagjibhai Patel (DIN-00075944) is appointed as an Additional Director (Non-Executive, Independent) with effect of 14 <sup>th</sup> August, 2024.
2	Date of appointment/ <del>cessation</del>	14 <sup>th</sup> August, 2024
3	Term of appointment	5 years i.e. 14 <sup>th</sup> August, 2024 to 13 <sup>th</sup> August, 2029 subject to approval of the Shareholders of the Company within 3 months.
4	Brief Profile	Mr. Chimanlal Nagjibhai Patel, aged 69 years has over 40 years of extensive and varied experience, both in the public and the private sector. By Qualification he is a Chartered Accountant and is having experience in the field of Taxation, Accounting, Financial Planning and Project Management.
5	Disclosure of relationships between directors (in case of Appointment of a director).	Mr. Chimanlal Nagjibhai Patel is not related to any director of the company.
6	Other Directorships / Memberships (in listed entities in case of resignation of Independent director)	NA

Sr. No.	Particulars	Details of information <b>Mr. Zaverlilal Mavjibhai Ramani (DIN-10729483)</b>
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Zaverlilal Mavjibhai Ramani (DIN-10729483) is appointed as an Additional Director (Non-Executive, Independent) with effect of 14 <sup>th</sup> August, 2024.
2	Date of appointment/ <del>cessation</del>	14 <sup>th</sup> August, 2024
3	Term of appointment	5 years i.e. 14 <sup>th</sup> August, 2024 to 13 <sup>th</sup> August, 2029 subject to approval of the Shareholders of the Company within 3 months.
4	Brief Profile	Mr. Zaverlilal Mavjibhai Ramani, aged 59 years has over 35 years of extensive and varied experience, both in the public and the private sector. By Qualification he is a Commerce Graduate and is having experience in the field of Real Estate, Accounting, Strategy formation, Project Management and Liaisoning with various authorities.
5	Disclosure of relationships between directors (in case of Appointment of a director).	Mr. Zaverlilal Mavjibhai Ramani is not related to any director of the company.
6	Other Directorships / Memberships (in listed entities in case of resignation of Independent director)	NA



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<b>Sr. No.</b>	<b>Particulars</b>	<b>Details of information</b> <b>Mr. Rameshbhai Valjibhai Patel (DIN-02695200)</b>
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Rameshbhai Valjibhai Patel (DIN-02695200) is appointed as an Additional Director (Non-Executive, Independent) with effect of 14 <sup>th</sup> August, 2024.
2	Date of appointment/ <del>cessation</del>	14 <sup>th</sup> August, 2024
3	Term of appointment	5 years i.e. 14 <sup>th</sup> August, 2024 to 13 <sup>th</sup> August, 2029 subject to approval of the Shareholders of the Company within 3 months.
4	Brief Profile	Mr. Rameshbhai Valjibhai Patel, aged 64 years has over 40 years of extensive and varied experience, both in the public and the private sector. By Qualification he is a Commerce Graduate and is having experience in the field of Real Estate, and Textile Industry, General Management, Strategy Policy Formation and Manufacturing activities.
5	Disclosure of relationships between directors (in case of Appointment of a director).	Mr. Rameshbhai Valjibhai Patel is not related to any director of the company.
6	Other Directorships / Memberships (in listed entities in case of resignation of Independent director)	NA