



# 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

28<sup>th</sup> September, 2024

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

**Sub – Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Tenure completion of Three Independent Directors.**

**Ref – BSE Scrip Code – 500270**

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we would like to inform that Mr. Bhavanji Patel (DIN:01690183), Mr. Bhaveshbhai Patel (DIN:03270321), and Mr. Jayantilal Patel (DIN: 05339476), have completed their second consecutive term of five years as Independent Directors of the company and consequently ceases to be the directors of the company with effect from the conclusion of the 64<sup>th</sup> Annual General Meeting of the Company. Consequently, they have also ceased to be members of all the Committees on which they were appointed.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 and circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 is attached as ANNEXURE.

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

Kindly take the same on your record.

Thanking you,  
**For The Baroda Rayon Corporation Limited**

**Kunjal Desai**  
**Company Secretary**



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## Annexure

Sr. No.	Particulars	Retirement of Mr. Bhavanji Patel (DIN:01690183) Independent Director from the Board of the Company	Retirement of Mr. Bhaveshbhai Patel (DIN:03270321), Independent Director from the Board of the Company	Retirement of Mr. Jayantilal Patel (DIN: 05339476), Independent Director from the Board of the Company
1	Reason for change viz. <del>appointment, resignation, removal, death</del> or otherwise	Retirement on completion of his tenure of appointment as an Independent Director.	Retirement on completion of his tenure of appointment as an Independent Director.	Retirement on completion of his tenure of appointment as an Independent Director.
2	Date of <del>appointment</del> /cessation (as applicable) & terms of appointment	At the conclusion of the 64 <sup>th</sup> Annual General Meeting of the Company held on 28 <sup>th</sup> September, 2024.	At the conclusion of the 64 <sup>th</sup> Annual General Meeting of the Company held on 28 <sup>th</sup> September, 2024.	At the conclusion of the 64 <sup>th</sup> Annual General Meeting of the Company held on 28 <sup>th</sup> September, 2024.
3	Brief Profile	Not applicable	Not applicable	Not applicable
4	Disclosure of relationships between directors (in case of Appointment of a director).	Not applicable	Not applicable	Not applicable
5	Person shall not be debarred from holding the office of Director pursuant to any SEBI order	Not applicable	Not applicable	Not applicable