



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

February 14, 2025

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

Sub: Outcome of Board Meeting - List of Key Managerial Personnel (KMP's) to determine materiality of an event or information and to make disclosures to the Stock Exchange.

Ref – BSE Scrip Code - 500270

Dear Sir/Madam,

Pursuant to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the Stock Exchange about the change in Contact details of the Key Managerial Personnel (KMP), who are authorized for the purpose of determining the materiality of an event or information and for the purpose of making disclosures to the Stock Exchange w.e.f. February 14, 2025:

Sr. No.	Name of Key Managerial Personnel	Designation	Contact Details
1	Mr. Damodarbhai Patel	Chairman & Managing Director	cmd@brcl.in (T) 0261-2899555
2	Mr. Kunjal Desai	Company Secretary & Compliance Officer	admin@brcl.in (T) 0261-2899555
3	Mr. Jugal Kishore Jakhotia	Chief Financial Officer	jkjakhotiya@brcl.in (T) 0261-2899555

The meeting commenced at 12:30 p.m. and concluded at 01:47 p.m.

Kindly take the same on your records.

Thanking You.

Yours faithfully,

For The Baroda Rayon Corporation Limited

Kunjal Desai
Company Secretary