



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

14th August, 2023

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

Sub – Outcome of Board meeting - Intimation of Appointment of Internal Auditor - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref – BSE Scrip Code – 500270

Dear Sir,

Apropos Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform that the Audit Committee and Board of Directors of the company at their meeting held today i.e. 14th August, 2023 have appointed M/s Patel & Associates, Chartered Accountants, (Firm Reg. No. 130005W), Surat, as Internal auditors of the company for F.Y. 2023-24.

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 13th July, 2023 is attached as ANNEXURE.

The aforementioned information shall also be available on the Company's website www.brcl.in.

The Board approved the appointment of internal auditor at 11:56 a.m. during the meeting.

The meeting commenced at 11:00 a.m. and concluded at 02:10 p.m.

Kindly take the same on your record.

Thanking you,
For The Baroda Rayon Corporation Limited

Kunjai Desai
Company Secretary



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Annexure

| Sr. No. | Particulars | Details of information |
|---------|---|---|
| 1 | Reason for change viz. appointment, resignation, removal, death or otherwise | Appointment: to comply with the Companies Act 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 |
| 2 | Date of appointment/cessation (as applicable) & terms of appointment | Date: 14 th August, 2023 M/s Patel & Associates, Chartered Accountants having FRN-130005W is appointed as Internal Auditor of the Company for Financial year 2023-24 |
| 3 | Brief Profile | Name of Auditor – M/s. Patel & Associates Office Address – 205, Center Point, Civil Char Rasta, Ring Road, Surat – 2 (Gujarat). Email – surat@capatel.in Terms of appointment – To conduct Internal Audit for the Financial Year 2023-24. About the Auditor – M/s. Patel & Associates, Chartered Accountants, (FRN-130005W), Surat is a reputed firm having experience of 14 years and is engaged in providing services in the field of audit, finance, subsidies, tax advisory etc. |
| 4 | Disclosure of relationships between directors (in case of Appointment of a director). | Not Applicable |