



The Baroda Rayon Corporation Ltd.

CIN L45100GJ1958PLC000892

P O Fatehnagar, Udhna, Surat 394 220

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28th September, 2023

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

Sub – Re-appointment of statutory auditors of the company
Ref – BSE Scrip Code – 500270

Dear Sir,

Apropos Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the members of the company at their 63rd Annual General Meeting held today have approved the re-appointment of Kansariwala & Chevli, Chartered Accountants, (Firm Reg. No. 123689W), Surat, as Statutory auditors of the company for a second term of 5 (five) consecutive years from the conclusion of the 63rd Annual General Meeting of the company till the conclusion of 68th Annual General Meeting of the company to be held in the year 2028.

The company has received the certificate of eligibility in accordance with the section 139, 141 and other applicable provisions of the Companies Act, 2013 read with Rules made thereunder, from M/s. Kansariwala & Chevli.

Apropos Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find the following disclosures pertaining to the appointment of the Statutory Auditors:

Sr. No.	Particulars	Details of information
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment
2	Date of appointment/cessation (as applicable) & terms of appointment	28 th September, 2023
3	Terms of appointment	Appointment for a period of 5 years from the conclusion of 63 rd AGM till conclusion of the 68 th AGM to be held in 2028.
4	Brief Profile	Kansariwala & Chevli – Chartered Accountants A peer reviewed firm having Firm Registration No. 123689W and providing Chartered Accountancy services and has over the years maintained motivated work force, client retention, high integrity, dedication, sincerity, quality of service and professionalism. Address – 2/1447, Utkarsh, 1 st Floor, Opp. Sanghvi Hospital, Behind Centre Point, Sagrapura, Surat-395002, Gujarat.

Kindly take the same on your record.

Thanking you,
For The Baroda Rayon Corporation Limited

Kunjai Desai
Company Secretary