



# The Baroda Rayon Corporation Ltd.

CIN L45100GJ1958PLC000892

P O Fatehnagar, Udhna, Surat 394 220

Tel : 0261-2899555

Email : brcsurat@gmail.com

Website : www.brcl.in

28<sup>th</sup> September, 2022

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 regarding Appointment of Director of the Company.  
Ref – BSE Scrip code – 500270.**

Dear Sir,

This is to inform that the Members of the Company in the 62<sup>nd</sup> Annual General Meeting held on 28<sup>th</sup> September, 2022, have approved the appointment of Mr. Viral Bhavani, as Whole Time Director of the company for a period of 3 (Three) years with effect from 01<sup>st</sup> October, 2022 to 30<sup>th</sup> September, 2025.

Pursuant to circular dated June 20, 2018, issued by the Stock Exchange, we hereby confirm that Mr. Viral Bhavani is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other such authority.

The particulars of the appointment of Mr. Viral Bhavani as Whole Time Director of the company are as under:

| Sr. No. | Particulars                             | Disclosures  |
|---------|---|--|
| 1       | Brief Profile                           | Name: Mr. Viral Bhavani<br>DIN: 02597320<br>Date of Birth: 10/04/1984<br>He is Master in Business Administration and has more than 10 years of enriched and varied experience in 'the field of Textile Industries & Real Estate. |
| 2       | Date of appointment                     | Appointment for a period of three years w.e.f. 01.10.2022 to 30.09.2025.   |
| 3       | Nature of expertise                     | Textile Industries & Real Estate   |
| 4       | Relationship between Directors inter-se | 1) He is son of Mr. Damodarbai Patel (DIN-00056513) Chairman & Managing Director.<br>2) He is spouse of Mrs. Vidhya Bhavani (DIN-07159576) Non-Executive Director.   |
| 5       | Directorship in other listed company    | NIL  |
| 6       | Shareholding in the company             | NIL  |

Kindly take the same on your record.

Thanking you,

Yours faithfully,

**For The Baroda Rayon Corporation Limited**

**Kunjai Desai**  
Company Secretary



Head Office: Hoechst House, 193, Backbay Reclamation, Nariman Point, Mumbai 400 021