



# The Baroda Rayon Corporation Ltd.

CIN L45100GJ1958PLC000892

P O Fatehnagar, Udhna, Surat 394 220

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26<sup>th</sup> August, 2022

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

**Sub – Outcome of Board Meeting No. 03/2022-23.  
Scrip Code – 500270**

Dear Sir,

Apropos Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that a Meeting of the Board of Directors of the company was held today i.e. Friday, 26<sup>th</sup> August, 2022, commenced at 12.30 p.m. and concluded at 02.45 p.m. in which, inter alia, the following business were transacted –

- 1) Considered and approved Directors' Report alongwith annexures for the year ended 31<sup>st</sup> March, 2022;
- 2) Re-appointed Mr. Damodarbhai Patel (DIN-00056513) as Managing Director of the company for further 3 years w.e.f. 12<sup>th</sup> December, 2022 to 11<sup>th</sup> December, 2025 subject to approval by the members of the company in the forthcoming Annual General Meeting.
- 3) Appointed Mr. Viral Bhavani (DIN – 02597320) as Whole Time Director of the company for 3 years w.e.f. 01<sup>st</sup> October, 2022 to 30<sup>th</sup> September, 2025 subject to approval by the members of the company in the forthcoming Annual General Meeting.
- 4) Approved the Notice and fixed date, time and place of 62<sup>nd</sup> Annual General Meeting to be called and convened on Wednesday, 28<sup>th</sup> September, 2022 at 9:00 a.m. at Patidar Bhavan, Kadodara, Surat-394327, Gujarat.
- 5) Fixed Book Closure from 22.09.2022 to 28.09.2022 (both days inclusive) for 62<sup>nd</sup> Annual General Meeting;
- 6) Appointed Mr. Manish Patel, Practicing Company Secretary, Surat as Scrutinizer to scrutinize both the remote e-voting as well as e-voting during the 62<sup>nd</sup> Annual General Meeting of the company.

Kindly take the same on your record.

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

*Kunjil S. Desai*  
**Kunjil Desai**  
Company Secretary

