



# 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

30<sup>th</sup> May, 2024

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

**Sub: Outcome of Board Meeting – Intimation of appointment of Secretarial Auditor for the Financial Year 2024-25.**

**Ref – BSE Scrip Code - 500270**

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Schedule III Part A Para A, we would like to inform that the Board of Directors in their meeting held on 30<sup>th</sup> May, 2024 approved the appointment of Mr. Manish R. Patel, (COP-9360) Practicing Company Secretary, Surat as the Secretarial Auditor of the Company for the Financial Year 2024-25.

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 13<sup>th</sup> July, 2023 is attached as ANNEXURE.

The aforementioned information shall also be available on the Company's website [www.brcl.in](http://www.brcl.in).

The meeting commenced at 12:30 p.m. and concluded at 02:05 p.m.

Kindly take the same on your records.

Thanking You.

Yours faithfully,

**For The Baroda Rayon Corporation Limited**

**Kunjal Desai**  
**Company Secretary**

**Encl: a/a**



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## Annexure

Sr. No.	Particulars	Details of information
1	Reason for change viz. appointment, resignation, removal, death or otherwise	<b>Appointment:</b> to Comply with the Companies Act, 2013 and the requirements under SEBI (LODR) Amendment Regulations, 2015.
2	Date of appointment/cessation (as applicable) & terms of appointment	<b>Date:</b> 30 <sup>th</sup> May, 2024  Mr. Manish R. Patel, Practising Company Secretary is appointed as Secretarial Auditor of the Company for Financial year 2024-25.
3	Brief Profile	<b>Name of Auditor</b> - Mr. Manish R. Patel  <b>Office Address</b> – 105, 1 <sup>st</sup> Floor, Meghani Tower, Cinema Road, Delhi Gate, Surat – 395003, Gujarat.  <b>Email</b> – <a href="mailto:csmanishpatel@gmail.com">csmanishpatel@gmail.com</a>  <b>Terms of appointment</b> – To conduct Secretarial Audit of the Company including preparing and certifying Secretarial Compliance Report until and unless the appointment of same is rescinded by the board.  <b>About the Auditor</b> – Mr. Manish R. Patel is an Associate Member of The Institute of Company Secretaries of India (ICSI) having Associated Membership Number 19885 and Certificate of Practice Number 9360. He is having an experience of over 15 years and proficiency in all matters related to company law, SEBI and various other business laws and have command over compliance management with respect to statutory reporting and other statutory requirements.
4	Disclosure of relationships between directors (in case of Appointment of a director).	Not Applicable