



The Baroda Rayon Corporation Ltd.

CIN L45100GJ1958PLC000892

P O Fatehnagar, Udhna, Surat 394 220

Tel : 0261-2899555

Email : brcsurat@gmail.com

Website : www.brel.in

28th 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 Re-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 62nd Annual General Meeting held on 28th September, 2022, have approved the re-appointment of Mr. Damodarbai Patel, as the Managing Director of the Company for a further period of 3 years w.e.f. 12th December, 2022 to 11th December, 2025.

Pursuant to circular dated June 20, 2018, issued by the Stock Exchange, we hereby confirm that Mr. Damodarbai Patel 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 re-appointment of Mr. Damodarbai Patel as Managing Director of the company are as under:

Sr. No.	Particulars	Disclosures
1	Brief Profile	Name: Mr. Damodarbai Patel DIN: 00056513 Date of Birth: 12/01/1962 He is a Commerce Graduate with wide experience in Textile and Real Estate sector. He has a wide experience of over 25 years and is engaged in the day to day affairs of the company.
2	Date of appointment	Reappointment for further period of three years w.e.f. 12.12.2022 to 11.12.2025.
3	Nature of expertise	Textile Industries & Real Estate
4	Relationship between Directors inter-se	1) He is father of Mr. Viral Bhavani (DIN-02597320) Whole Time Director. 2) He is father in law 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

Kunjal Desai
Company Secretary



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