



Birla Corporation Limited

Corporate Office:

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5th September, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Scrip Code: 500335

National Stock Exchange of India Ltd.

'Exchange Plaza', C-1, Block G,
Bandra-Kurla Complex, Bandra (East)
Mumbai- 400 051

Scrip Symbol: BIRLACORPN

Dear Sir(s),

Sub: **Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the term of service of Shri Sanjeev Daga, President, Chief Commercial Officer, Senior Management Personnel of the Company, which is due for completion on 30th November, 2024 has been extended for a further period of four years i.e. till 30th November, 2028.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are enclosed as **Annexure-1**.

The aforesaid event occurred on 5th September, 2024 at around 11.30 a.m.

This is for your information and record.

Thanking you,

Yours faithfully,

For **BIRLA CORPORATION LIMITED**

(MANOJ KUMAR MEHTA)

Company Secretary & Legal Head

Encl: As above



Annexure-1

Details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023

Name	Shri Sanjeev Daga
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Extension of term of service of Shri Sanjeev Daga, Senior Management Personnel of the Company.
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	The term of service of Shri Sanjeev Daga has been extended for a period of four years and he shall be now retiring on 30th November, 2028.
Brief profile (in case of appointment)	Shri Sanjeev Daga, Bachelor of Science and a MBA in Marketing from R.B. Pamplin School of Business, Virginia Tech, Blacksburg, USA, has over 30 years of exposure in diverse industrial, consumer and mineral products both in the domestic and international markets. His areas of expertise include management of synergies to bring corporate objectives to fruition, supply chain, inter-personal skills and aptitude for techno-commercial evaluation of proposals.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.