



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

30th May, 2023

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

**Sub: Appointment of Secretarial Auditor for the Financial Year 2023-24.
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 30th May, 2023 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 2023-24.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are attached as Annexure-A.

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 A

We further submit the following details as required under Regulation 30 of the SEBI (LODR), Regulation, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015.

Particulars	Appointment of Secretarial Auditor for FY 2023-24.
Reason for Change Viz., Appointment, Resignation, removal, death or otherwise;	Appointment: to Comply with the Companies Act, 2013 and the requirements under SEBI (LODR) Amendment Regulations, 2015.
Date of Appointment	30 th May, 2023
Brief Profile (in case of appointment)	<p>Name of Auditor - Mr. Manish R. Patel</p> <p>Office Address – 105, 1st Floor, Meghani Tower, Cinema Road, Delhi Gate, Surat – 395003, Gujarat.</p> <p>Email – csmanishpatel@gmail.com</p> <p>Terms of appointment – 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Company including preparing and certifying Secretarial Compliance Report until and unless the appointment of same is rescinded by the board.</p> <p>About the Auditor – 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.</p>