

Ref. No. 74G

11th May, 2022

Corporate Relationship Department
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building,
P.J. Towers, Dalal Street, Fort,
Mumbai- 400 001
Scrip Code: 500335

The Manager
Listing Department
National Stock Exchange of India Limited
'Exchange Plaza', C-1, Block G,
Bandra-Kurla Complex, Bandra (East),
Mumbai- 400 051
Scrip Code: BIRLACORPN

Dear Sir(s),

Sub: **Outcome of Board Meeting dated 11th May, 2022**

This is to inform that the Board of Directors of the Company at its meeting held today i.e. 11th May, 2022 has, inter alia, considered and:

- 1) Approved the Standalone and Consolidated Audited Financial Results of the Company for the quarter and year ended 31st March, 2022. The Standalone and Consolidated Audited Financial Results of the Company for the quarter and year ended 31st March, 2022 along with the Auditor's Report and Declaration under Regulation 33(3)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") are enclosed herewith.
- 2) Recommended Dividend of ₹10 per share (i.e 100%) on 7,70,05,347 ordinary shares for the Financial Year 2021-22, which shall be paid within 30 (thirty) days from the date of approval by the shareholders at the ensuing Annual General Meeting of the Company, subject to deduction of tax at source, as applicable.
- 3) Approved issue of Secured Redeemable Non-Convertible Debentures aggregating upto ₹200 Crores (Rupees Two Hundred Crores only) on private placement basis in one or more tranches, within the overall borrowing limits of the Company, as approved by the members, from time to time, within a period of one year.
- 4) Approved re-appointment of M/s. V. Sankar Aiyar & Co., Chartered Accountants (Firm Registration No. 109208W) as the Statutory Auditors of the Company for the second term of 5 (five) consecutive years, subject to the approval of the members at the ensuing Annual General Meeting of the Company. Details as required under Regulation 30 of the Listing Regulations read along with





SEBI circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed as **Annexure-1.**

The meeting commenced at 10.45 a.m. and concluded at 6.30 p.m.

This is for your information and record.

Thanking you,

Yours faithfully,
For **BIRLA CORPORATION LIMITED**

Manoj Mehta

(MANOJ KUMAR MEHTA)
Company Secretary & Legal Head

Encl: As above

ANNEXURE 1

Details under Regulation 30 of Listing Regulations read along with SEBI circular
CIR/CFD/CMD/4/2015 dated 9th September, 2015

Name	M/s. V. Sankar Aiyar & Co., Chartered Accountants (Firm Registration No. 109208W)
Reason for change	Re-appointment
Date of appointment & term of appointment	For second term of 5 (five) consecutive years to hold office from the conclusion of the 102nd Annual General Meeting till the conclusion of the 107th Annual General Meeting of the Company to be held in the year 2027.
Brief profile	M/s V. Sankar Aiyar & Co. is a Chartered Accountants Firm registered with Institute of Chartered Accountants of India having Firm Registration No.109208W. The firm is in practice since 1952. The firm has 14 partners and total staff of more than 100 people working with them. The Firm has vast experience in audits of corporates and non-corporates engaged in manufacturing, financial sector (banking and insurance), exports, service industry etc, and Public Sector Undertakings. The Firm is also empanelled with the Auditor and Comptroller General of India. The Firm provides range of services which include Audit & Assurance, Taxation, Valuation & Corporate Advisory, etc.

