

Ref No. 74G/

12th May, 2021

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/ Madam,

Sub : Authorisation to Key Managerial Personnel to determine materiality of an event or information and its disclosure

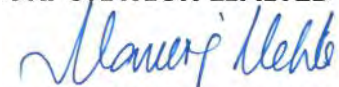
Pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the following Key Managerial Personnel of the Company are severally authorised w.e.f. 12th May, 2021 for the purpose of determining the materiality of an event or information and for making the disclosures of material event or information to the Stock Exchange(s):

Sl. No.	Name and Designation	Contact Details
01.	Shri Arvind Pathak Managing Director & Chief Executive Officer	1, Shakespeare Sarani A.C. Market, 2nd Floor Kolkata – 700 071 Phone : (033) 6603 3300/3301/3302 E-mail : coordinator@birlacorp.com
02.	Shri Aditya Saraogi Chief Financial Officer	
03.	Shri Manoj Kumar Mehta * Company Secretary & Legal Head	1, Shakespeare Sarani A.C. Market, 2nd Floor Kolkata – 700 071 Phone : (033) 6603 3410 E-mail: manoj.mehta@birlacorp.com
* For dissemination of material events/information to the Stock Exchange(s)		

This is for your information and record.

Thanking you,

Yours faithfully,
For **BIRLA CORPORATION LIMITED**



(MANOJ KUMAR MEHTA)
Company Secretary & Legal Head