



Birla Corporation Limited

Corporate Office:

1, Shakespeare Sarani,

A.C. Market (2nd Floor), Kolkata 700 071

P: 033 6603 3300-02

F: +91 332288 4426

E: Coordinator@birlacorp.com

31st March, 2025

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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), this is to inform you that the tenure of service of Shri Ghisaram Verma, Senior Management Personnel of the Company is due for completion with effect from the close of business hours of 31st March, 2025 and accordingly he will cease to be Senior Management Personnel of the Company with effect from the said date.

The details as required under Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 are enclosed as "**Annexure - A**".

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



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Annexure A

Detail as required under SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024

Particulars	Senior Management Personnel
Name	Shri Ghisaram Verma
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Completion of tenure of service of Shri Ghisaram Verma as Senior Management Personnel of the Company.
Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/reappointment	With effect from close of business hours of 31st March, 2025
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable