



Corporate Office:
1, Shakespeare Sarani,
A.C. Market (2nd Floor), Kolkata 700 071
P: 033 6603 3300-02
F: +91 0332288 4426
E: coordinator@birlacorp.com

Ref. No. 74G/

20th 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

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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Completion of tenure of Shri Pracheta Majumdar, 'Wholetime Director designated as Chief Management Advisor'

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015, this is to inform you that Shri Pracheta Majumdar (DIN: 00179118) ceases to be the 'Wholetime Director designated as Chief Management Advisor' (Key Managerial Personnel) of the Company with effect from the close of business hours on 19th May, 2021 on completion of the tenure of his contract with the Company and consequently, he ceases to be a Director of the Company.

Kindly take the above on record and acknowledge.

Thanking you,

Yours faithfully,
For **BIRLA CORPORATION LIMITED**

MANOJ MEHTA
Digitally signed by
MANOJ MEHTA
Date: 2021.05.20
08:30:14 +05'30'

(MANOJ KUMAR MEHTA)
Company Secretary & Legal Head