



**Birla Corporation Limited**

**Registered Office:**  
9/1 R. N. Mukherjee Road,  
Birla Building, 3rd Floor, Kolkata 700 001  
P: 033 6616 6826 / 6777  
F: +91 033 2248 7988 / 2872  
E: coordinator@birlacorp.com

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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Independent Director**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Shri Brij Behari Tandon (DIN: 00740511) vide his letter dated 11th May, 2022 has resigned from the position of Non-Executive Independent Director of the Company with effect from 11th May, 2022, due to his advancing age and health related issues. The said resignation letter also confirms that there is no other material reason for his resignation other than that which are mentioned in the letter.

The Board of Directors of the Company took note of the above resignation at its meeting held today i.e. 11th May, 2022.

The details as required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed as "**Annexure-1**" along with the letter of resignation received from Shri Tandon.

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

**ANNEXURE 1**

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

Sr. no.	Particulars	Description
1	Reason for change	Resignation as Independent Director due to advancing age and health related issues.
2	Date of cessation	With effect from 11th May, 2022
3	Brief profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

2. List of the Listed Companies in which Shri Brij Behari Tandon holds Directorship, indicating the category of Directorship and Membership of Board Committees:

Name of Listed Companies	Category of directorship	Membership of Board Committees
Duncan Engineering Limited	Independent Director	<b>Member</b> <ul style="list-style-type: none"> <li>• Audit Committee</li> <li>• Nomination and Remuneration Committee</li> </ul>
Filatex India Limited	Independent Director	<b>Member</b> <ul style="list-style-type: none"> <li>• Audit Committee</li> <li>• Nomination and Remuneration Committee</li> <li>• Corporate Social Responsibility Committee</li> </ul>



# Brij Behari Tandon

J-238, 1st Floor, Saket,  
New Delhi 110 017

11th May, 2022

To,  
The Board of Directors  
Birla Corporation Limited  
Birla Building,  
9/1 R.N. Mukherjee Road  
Kolkata – 700001

Dear Sirs/Madam,

Sub:Resignation from the position of Non-Executive Independent Director of the Company

I hereby tender my resignation as the Non-Executive Independent Director of the Company with immediate effect due to my advancing age and health related issues.

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, I confirm that there are no other material reasons for my resignation as Non-Executive Independent Director of the Company other than that provided above.

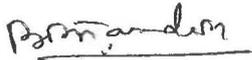
Further, please take note that I am not serving as a Director on Board of any other Listed Company nor am I a member of any Board Committees other than those provided below:

Name of Listed Companies	Category of directorship	Membership of Board Committees
Duncan Engineering Limited	Independent Director	<b>Member</b> <ul style="list-style-type: none"><li>• Audit Committee</li><li>• Nomination and Remuneration Committee</li></ul>
Filatex India Limited	Independent Director	<b>Member</b> <ul style="list-style-type: none"><li>• Audit Committee</li><li>• Nomination and Remuneration Committee</li><li>• Corporate Social Responsibility Committee</li></ul>

It has been my pleasure to be on the Board of Birla Corporation Limited and I take this opportunity to thank the Chairman, all the Board Members and the entire Management Team of the Company for the support and cooperation during my tenure.

I request the Board to kindly take note of my resignation and direct the concerned to initiate necessary formalities to be completed in this regard.

With Best Wishes



Brij Behari Tandon  
(DIN: 00740511)



Received  
11/05/22  
