



Birla Corporation Limited

Corporate Office:

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

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31st March, 2024

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 Symbol: BIRLACORPN

Dear Sir(s),

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015-Completion of tenure of Independent Directors

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Shri Vikram Swarup (DIN: 00163543), Shri Anand Bordia (DIN: 00679165) and Dr. Deepak Nayyar (DIN:00348529), have completed their second term as Independent Directors of the Company today, i.e. 31st March, 2024. Consequently, they cease to be the Directors and Members of the Board and Committees of the Company with effect from the close of business hours of 31st March, 2024.

The Board of Directors and the Management of the Company expressed their deep appreciation for the valuable contributions and guidance provided by Shri Vikram Swarup, Shri Anand Bordia and Dr. Deepak Nayyar during their tenure.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated 13th July, 2023 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

Annexure-A

Disclosures as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023

Name	Shri Vikram Swarup	Shri Anand Bordia	Dr. Deepak Nayyar
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Cessation on completion of second term as Independent Director.	Cessation on completion of second term as Independent Director.	Cessation on completion of second term as Independent Director.
Date of cessation /Retirement	Close of business hours of 31st March, 2024.	Close of business hours of 31st March, 2024.	Close of business hours of 31st March, 2024.
Brief profile (in case of appointment)	Not Applicable	Not Applicable	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable	Not Applicable