



**Birla Corporation Limited**

**Corporate Office:**

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

P: 033 6603 3300-02

F: +91 332288 4426

E: Coordinator@birlacorp.com

Ref. No. BCL/10

27th September, 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: Re-appointment of Statutory Auditors**

This is to inform that the Members of the Company at the 102nd Annual General Meeting held on 27th September, 2022 have re-appointed Messrs. V. Sankar Aiyar & Co., Chartered Accountants (Firm Registration No. 109208W) as the Statutory Auditors of the Company for the second term of 5 (five) consecutive years from the conclusion of this 102nd (Hundred and Second) Annual General Meeting till the conclusion of the 107th (Hundred and Seventh) Annual General Meeting of the Company.

Brief details, as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular dated 9th September, 2015, with respect to the re-appointment of Statutory Auditors of the Company are given in "**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**

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

Name	Messrs. V. Sankar Aiyar & Co., Chartered Accountants (Firm Registration No. 109208W)
Reason for change	Re-appointment
Date of appointment & term of appointment	For second term of 5 years from the conclusion of the 102nd Annual General Meeting till the conclusion of the 107th Annual General Meeting of the Company to be held in the year 2027.
Brief profile	Messrs. V. Sankar Aiyar & Co. is a Chartered Accountants Firm registered with Institute of Chartered Accountants of India having Firm Registration No.109208W. The firm is in practice since 1952. The firm has 14 partners and total staff of more than 100 people working with them. The Firm has vast experience in audits of corporates and non-corporates engaged in manufacturing, financial sector (banking and insurance), exports, service industry etc, and Public Sector Undertakings. The Firm is also empanelled with the Auditor and Comptroller General of India. The Firm provides range of services which include Audit & Assurance, Taxation, Valuation & Corporate Advisory, etc.