

To,
BSE Limited,
P.J. Towers, Dalal Street,
Fort, Mumbai – 400001

April 19, 2025

Scrip code: 533006
Scrip name: BIRLACOT

Dear Madam/Sir,

Subject: Disclosure under Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('**Listing Regulations**'), the undersigned on behalf of Birla Cotsyn (India) Limited (the "**Company**"), disclose and inform your good office that the Board of Directors at its meeting held on Saturday, April 19, 2025 has resolved and approved the following:

1. Appointment of PSV Jain & Associates, Chartered Accountants (Firm Registration Number: 131505W) as the statutory auditors of the Company in casual vacancy for financial year 2024-2025.

The details required under the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as **Annexure A.**

2. Appointment of Mr. Harish Kumar Pareek as Chief Financial Officer of the Company with effect from April 19, 2025.

The details required under the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as **Annexure B.**

3. Appointment of Mr. Gaurav Anand (Membership No: A73886) as the Whole-Time Company Secretary (Key Managerial Personnel) and Compliance Officer of the Company with effect from April 19, 2025.

The details required under the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as **Annexure C.**

The Board meeting commenced at 08.30 P.M and concluded at 08.45 P.M.

This is for your information and records.

Thanking you.

For **Birla Cotsyn (India) Limited**

Sheela Jain
Director
DIN: 02553215

Annexure A

Particulars	Details
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of PSV Jain & Associates, Chartered Accountants (Firm Registration Number: 131505W) to fill the casual vacancy caused due to expiration of the current tenure of the statutory auditors.
Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment ;	Date of appointment: With effect from April 19, 2025 Term of appointment: To hold office until the conclusion of the ensuing annual general meeting to be conducted for financial year 2024-2025.
Brief profile (in case of appointment);	M/S P S V Jain and Associates is a partnership firm with 4 partners and has an experience of 13 years in the field of Accounting, Auditing & Taxation. The firm has Headquarter is in Mumbai. The firm offers Services in matters related to Auditing and Taxation (Direct and Indirect).
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable.



Particulars	Details
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of Mr. Harish Kumar Pareek as Chief Financial Officer (Key Managerial Personnel).
Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment ;	Date of appointment: With effect from April 19, 2025. Term of Appointment – Full Time employment w.e.f. April 19, 2025.
Brief profile (in case of appointment);	Mr. Harish Kumar Pareek is an experienced finance professional with over 20 years of expertise in finance and accounting, including more than 10 years of experience in the spinning industry. Holding an MBA in Finance and a Diploma in Industrial Computer Accounts (ICA), he possesses a strong command over financial operations, internal controls, and policy implementation. Throughout his career, Harish has demonstrated exceptional skills in managing finance-related activities, ensuring compliance, and driving the strategic vision of the organization. His comprehensive knowledge of financial management, coupled with his deep understanding of industry-specific challenges, allows him to contribute effectively to the growth and success of the businesses he serves.
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable.



Particulars	Details
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of Mr. Gaurav Anand (Membership No: A73886) as a Whole Time Company Secretary (Key Managerial Personnel) and Compliance Officer of the Company.
Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment ;	Date of appointment: With effect from April 19, 2025. Term of Appointment – Full Time employment w.e.f. April 19, 2025.
Brief profile (in case of appointment);	Mr. Gaurav Anand is an Associate Member of Institute of Company Secretaries of India graduated in B.Com (CA&A) With extensive experience in the field of corporate governance, he possesses in-depth expertise in managing secretarial compliances for both listed and unlisted companies. His professional background equips him with a thorough understanding of corporate laws and regulatory frameworks, making him well-versed in ensuring organizations adhere to statutory requirements and best practices in corporate governance.
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable.

