



Birla Corporation Limited

Corporate Office:

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

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29th 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the term of service of Shri Rajesh Kakkar, Head Human Resources, Senior Management Personnel of the Company, which is due for completion on 31st March, 2024 has been extended for a further period of one year i.e. with effect from 1st April, 2024 till 31st March, 2025.

The details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are enclosed as **Annexure-1**.

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

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

Name	Shri Rajesh Kakkar
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Extension of term of service of Shri Rajesh Kakkar, Senior Management Personnel of the Company.
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	The term of service of Shri Rajesh Kakkar has been extended for a further period of one year with effect from 1st April, 2024 till 31st March, 2025.
Brief profile (in case of appointment)	Shri Kakkar has more than four decades of experience in the cement industry and is basically a BE (Electronics & Electrical) from BITS, Pilani. He joined BCL as Trainee Engineer and served as Unit Head of various units of the Company during his service.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.