



Birla Corporation Limited

Corporate Office:

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

P: 033 6603 3300-02

F: +91 332288 4426

E: Coordinator@birlacorp.com

15th September, 2025

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
Scrip Code: 500335

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 ("Listing Regulations"), we would like to inform you that the Members of the Company at the 105th Annual General Meeting held today i.e. Monday, 15th September, 2025 at 10:30 a.m. (IST) inter alia have approved the following:

1. Re-appointment of Shri Sandip Ghose (DIN: 08526143) as the Managing Director & Chief Executive Officer of the Company for a further period of 3 (three) years with effect from 1st January, 2026, upon expiry of his present term.
2. Appointment of M/s. Mamta Binani & Associates, Company Secretaries (Firm Registration No. P2016WB060900), as the Secretarial Auditors of the Company for a term of 5 (five) consecutive years, commencing from the financial year 2025-26 till financial year 2029-30.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, are enclosed as "**Annexure - A**".

The aforesaid event occurred on 15th September, 2025 at 12.16 p.m.

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

Particulars	Details	Details
Name	Shri Sandip Ghose (DIN: 08526143)	M/s. Mamta Binani & Associates
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment of Shri Sandip Ghose as Managing Director & Chief Executive Officer of the Company.	Appointment of M/s. Mamta Binani & Associates, Company Secretaries (Peer Reviewed Firm) as the Secretarial Auditors of the Company.
Date of appointment/reappointment/cessation (as applicable) & term of appointment/reappointment	Re-appointment for a further period of 3 (three) years with effect from 1st January, 2026 to 31st December, 2028, as approved by the shareholders at 105th Annual General Meeting held on 15th September, 2025.	Appointment of M/s. Mamta Binani & Associates as the Secretarial Auditors of the Company for a term of 5 (five) consecutive years, from the financial year 2025-26 till financial year 2029-30 as approved by the shareholders at 105th Annual General Meeting held on 15th September, 2025.
Brief profile (in case of appointment)	Shri Sandip Ghose is a Business leader and General Management professional with multi-disciplinary skill sets. He has nearly four decades of experience and held a variety of senior leadership positions in industries, ranging from Consumer Goods (FMCG), Media and Cement, across India and Nepal. He is a qualified Chartered Accountant and Professional Coach accredited by the International Coach Federation.	Established in 1997, M/s. Mamta Binani & Associates (MBA) is an integrated Corporate, Secretarial and Legal Services Firm in India with over 25 years of experience. MBA specializes in Corporate Laws, Due Diligence, IBC, FEMA, SEBI, Merger and Acquisition, Corporate Restructuring, Compliance Audit Services, Pre-Listing Compliances, Post Listing Compliances and other Laws. The firm is committed to excellence and provides client-centric solutions to help businesses achieve their objectives efficiently and effectively.
Disclosure of relationships between directors (in case of appointment of a director)	He is not related to any director of the Company.	Not Applicable
Information as required pursuant to Circular No. LIST/COMP/14/2018-19 issued by BSE Limited and Circular No. NSE/CML/2018/24 issued by National Stock Exchange of India Limited (both Circulars dated June 20, 2018), regarding the Director not being debarred from holding the office of Director by virtue of any order issued by SEBI or any other such Authority	Shri Sandip Ghose is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.	Not Applicable