

**THE BIRLA COTTON SPINNING & WEAVING MILLS LIMITED**

Regd Office: 9<sup>th</sup> Floor, Hindustan Times House, 18-20, Kasturba Gandhi Marg, New Delhi 110 001

CIN: L65100DL1920PLC099621 , Phone: 011- 66561206

Email I'd:-secretarial.ht@rediffmail.com, website:- www.birlacotton.com

1st September, 2022

The Secretary  
The Calcutta Stock Exchange Association Ltd.  
7, Lyons Range,  
Calcutta 700 001

**Subject: Intimation of appointment of Company Secretary and Compliance Officer under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 this is to inform you that the Board of Directors of the Company vide Resolution by Circulation on 31.08.2022 considered the following :

- a) Noted the resignation of Ms. Silky Gupta from the position of Company Secretary & Compliance Officer of the Company w.e.f. 19.08.2022.
- b) The Appointment of Ms. Sanchi Sharma as Company Secretary & Compliance Officer of the Company w.e.f. 01.09.2022.

Further the detailed disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFD /CMD/4/2015 dated September 9, 2015 is enclosed as Annexure-A.

You are requested to take the above matter on record.

Thanking you,  
Yours faithfully

For **THE BIRLA COTTON SPINNING & WEAVING MILLS LIMITED**

  
**VIRENDRA KUMAR CHARORIA**

Director

DIN: 00046895

Address: S-125, Second Floor,  
Panchsheel park,  
Delhi-110017, India

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## **Annexure A**

### **Disclosure as required under Regulation 30 of the SEBI(Listing Obligation and Disclosure Requirements) Regulations,2015**

<b>S.No.</b>	<b>Particular</b>	<b>Description</b>
1	Reason for change viz appointment, resignation, death ,removal or otherwise	<b><u>Resignation:</u></b> To pursue alternate career opportunities Ms. Silky Gupta has resigned from the position of Company Secretary & Compliance Officer of the Company w.e.f. 19.08.2022.  <b><u>Appointment:</u></b> Appointment of Ms. Sanchi Sharma as Company Secretary & Compliance Officer of the Company w.e.f.01.09.2022
2	Date of appointment/resignation & term of appointment	Please refer sr. no 1 as mentioned above
3	Brief Profile(in case of appointment)	Ms. Sanchi Sharma is a Member of the Institute of Company Secretaries of India and a commerce Graduate from Delhi university(School of Open Learning).
4	Disclosure of relationship between directors(in case of appointment of a director)	Not Applicable