

THE BIRLA COTTON SPINNING & WEAVING MILLS LIMITED

Regd Office:Hindustan Times House, Mezzanine Floor,18-20, Kasturba Gandhi Marg, New Delhi 110001

CIN: L65100DL1920PLC099621, Phone:011- 66561206

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

30th May, 2023

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

Dear Sir,

In term of regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed related party statement for the half year ended as on 31st March 2023.

Please confirm receipt.

Thanking You.

Yours faithfully,
For The Birla Cotton Spinning & Weaving Mills Limited



Sanchi Sharma
(Compliance Officer/Company Secretary)

Encl: A/A

THE BIRLA COTTON SPINNING & WEAVING MILLS LIMITED

Related party Disclosure from 1st October 2022 to 31st March 2023

Information relating to related party transaction is given below-

A. Name of related Party

Holding Company

Earthstone Holding (Two) Private Limited

Fellow Subsidiaries

Earthstone holding overseas Private Limited
HT Information Services Limited

Key Management Personnel

Vishal Jain (Chief Executive Officer- Resign on 30.11.22)
Pratiksha Agrawal (Chief Financial Officer- Resign on 30.11.22)
Anil Shanker Bhatnagar (Chief Executive Officer w.e.f. 14.02.23)
Sunil Sahoo (Chief Financial Officer w.e.f. 14.02.23)
Sanchi Sharma (Company Secretary w.e.f. 01.09.22)

B. Transaction during the Period

(Amount rupees in Lakhs)

- With Key Management Personnel – Remuneration paid	7.79
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C. Balance Outstanding at the end of the year

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