



12th May, 2023

Corporate Relationship Department
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building,
P.J. Towers, Dalal Street, Fort,
Mumbai- 400 001
Scrip Code: 500335

Manager
Listing Department
National Stock Exchange of India Limited
'Exchange Plaza', C-1, Block G,
Bandra-Kurla Complex, Bandra (East),
Mumbai- 400 051
Scrip Code: BIRLACORPN

Dear Sir(s),

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that RCCPL Private Limited, wholly owned material subsidiary of the Company has acquired the mining rights comprising of 889.760 Hectares at Katni, Madhya Pradesh pursuant to a Tripartite Agreement executed with the Government of Madhya Pradesh and M/s. Sanghi Infrastructure M.P. Limited.

RCCPL Private Limited ('RCCPL'), wholly owned material subsidiary of the Company, has acquired 100% equity shares of M/s. Sanghi Infrastructure M.P. Limited (CIN: U70100MP2008PLC020322). Accordingly, **M/s. Sanghi Infrastructure M.P. Limited has become a wholly owned subsidiary of RCCPL and a step down wholly owned subsidiary of the Company w.e.f. 12th May, 2023.** This disclosure is being made pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are enclosed as "**Annexure - A**".

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

Details under Regulation 30 of the Listing Regulations read along with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015

Sl. No.	Particulars	Details
1	Name of the target entity, details in brief such as size, turnover etc.	Name: Sanghi Infrastructure M.P. Limited ("Sanghi") Authorized Share Capital: ₹11,22,00,000/- (Rupees eleven crores and twenty two lakhs only) Paid up Share Capital: ₹11,22,00,000/- (Rupees eleven crores and twenty two lakhs only) Turnover: Nil (for the financial year ended 31st March, 2023).
2	Whether the acquisition would fall within related party transaction(s) and whether the promoter / promoter group / group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	The acquisition of shares of Sanghi does not fall under related party transactions as per the provisions of Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The promoter/promoter group of the Company have no interest in the said acquisition.
3	Industry to which the entity being acquired belongs	Cement
4	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	Access to limestone mineral concessions and land.
5	Brief details of any governmental or regulatory approvals required for the acquisition;	None
6	Indicative time period for completion of the acquisition;	12th May, 2023.
7	Nature of consideration - whether cash consideration or share swap and details of the same;	Cash Consideration - payment to be made through online banking system.
8	Cost of acquisition or the price at which the shares are acquired;	₹5155.49 lakhs/-

9	Percentage of shareholding / control acquired and / or number of shares acquired;	100% equity shares of Sanghi.
10	Brief background about the entity acquired in terms of products / line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	Brief background/ line of business: Sanghi is a public limited company. The Company is in possession of mining land and limestone mineral concession. Date of Incorporation: 11th February, 2008 Turnover of last three financial years: 2020-21: Nil 2021-22: Nil 2022-23: Nil Country in which the acquired entity has presence: Madhya Pradesh, India