



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

31st December, 2025

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400 001

Scrip Code: 500335

National Stock Exchange of India Ltd.

'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 and 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 and 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the term of service of Shri Rajeev Bhalla, President, Unit Head of Birla Jute Mills, Senior Management Personnel of the Company, which is due for completion today i.e., 31st December, 2025, has been extended for a further period of one year till 31st December, 2026.

The disclosure as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, is enclosed as "**Annexure – A**".

The aforesaid event occurred on 31st December, 2025 at around 12.36 p.m.

Thanking you,

Yours faithfully,

For **BIRLA CORPORATION LIMITED**

(MANOJ KUMAR MEHTA)

Company Secretary & Legal Head

Encl: As above



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Annexure – A

Name	Shri Rajeev Bhalla
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Extension of term of service of Shri Rajeev Bhalla, 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 Rajeev Bhalla has been extended for a period of one year and he shall be now retiring on 31st December, 2026.
Brief profile (in case of appointment)	Shri Rajeev Bhalla is a mechanical engineer having graduated from MITS, Gwalior. He started his career in 1983 with Birla Corporation Limited's Satna Cement Works. After about 33 years, he was transferred to the Chanderia Cement Works as technical head. Before the present assignment, he was the Unit Head at Raebareli Cement Works and Durgapur Cement Works.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable