

Ref. No. 74G/

1st December, 2020

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 Sirs,

Sub: Authorised Key Managerial Personnel to determine materiality of an event or information and its disclosure

Pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the following Key Managerial Personnel of the Company are severally authorised for the purpose of determining the materiality of an event or information and for making the disclosures of material event or information to the Stock Exchange(s):

Sr. No.	Name and Designation	Contact Details
01.	Shri Pracheta Majumdar Wholetime Director and Chief Executive Officer	1, Shakespeare Sarani, A.C. Market, 2nd Floor, Kolkata- 700 071 Phone: (033) 6603 3300/3301/3302 E-mail: coordinator@birlacorp.com
02.	Shri Aditya Saraogi Chief Financial Officer	
03.	Shri Manoj Kumar Mehta* Company Secretary & Legal Head	1, Shakespeare Sarani, A.C. Market, 2nd Floor, Kolkata- 700 071 Phone: (033) 6603 33410 E-mail: manoj.mehta@birlacorp.com

*For dissemination of material events/ information to the Stock Exchange(s)

This is for your information and record.

Thanking you,

Yours faithfully,
For **BIRLA CORPORATION LIMITED**



(ADITYA SARAOGI)
CHIEF FINANCIAL OFFICER