

BIRLA CAPITAL AND FINANCIAL SERVICES LIMITED

**CIN: L51900MH1985PLC 036156/ E-mail: info@birlainternational.net/ Tel: 22026340/Fax: 2385 8269
REGD. OFFICE: INDUSTRY HOUSE, 159, CHURCHGATE RECLAMATION, MUMBAI - 400020.**

Date: August 31, 2026

To,
The General Manager,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.

Ref: Scrip Code: 512332

Subject: Intimation of Appointment of Manager under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held today, August 31, 2026, has approved the appointment of Mr. Ravindra Sharma as the "Manager" of the Company.

The appointment is effective from 01-09-2026 for a term of one year, subject to the approval of the shareholders at the ensuing General Meeting.

The detailed disclosure required under Regulation 30 of the SEBI (LODR) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith as **Annexure A**.

You are requested to take the above information on your record.

Thanking you,

Yours faithfully,

For Birla Capital and Financial Services Limited

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MINAL UMESH POTE
DIRECTOR
DIN: 07163539

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DETAILS WITH RESPECT TO REGULATION 30 READ WITH PART A OF SCHEDULE III OF THE LISTING REGULATIONS, SEBI CIRCULAR NO. SEBI/HO/ CFD/PoD2/ CIR /P/0155 DATED 11TH NOVEMBER 2024:

Sr. No	Particulars	Details
1.	Name of Manager	Mr. Ravindra Sharma
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	The Board of Directors of the Company at its Meeting held today, i.e. 31 August 2026, basis the recommendation of the Nomination and Remuneration Committee, inter alia considered and approved the appointment of Mr. Ravindra Sharma (PAN: ABRPS6904M) As Manager of the Company for a further period of One (1) year, with effect from September 1, 2026 to August 31, 2027, subject to shareholders' approval at the ensuing AGM.
3.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/re-appointment	01 st September, 2026 Term of Appointment: April 1, 2026 to March 31, 2027 subject to the approval of the shareholders at the ensuing 40 th Annual General Meeting.
4.	Brief profile (in case of appointment)	Mr. Ravindra Sharma holds degree in Bachelor in commerce and has 20+ years of Experience in trust sector as well as in finance
5.	Disclosure of relationships Between directors (in case of appointment of a director)	Not Applicable
6.	Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/14/2018-19 dated June 20, 2018.	Mr. Ravindra Sharma (PAN: ABRPS6904M) is not debarred from holding the office of Manager pursuant to any SEBI order or any other authority.