17.11.2026

To,
BSE Limited
P.J Towers, Dalal Street,
Fort Mumbai- 400001

Scrip Code: 533006
Scrip Name: BIRLACOT

Dear Sir/Madam

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

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that Mr. Pradip Kumar Das, Independent Director of the Company, vide letter dated November 17, 2026 received through an e-mail at 04:16 PM (IST), has tendered his resignation as an Independent Director of the Company, with effect from the close of the business hours on November 17, 2026 due to personal reasons. Consequently, he shall also cease to be a Chairperson of Audit Committee and Members of Nomination & Remuneration Committee and Stake holders Relationship Committee.

The Board of Directors of the Company place on record its appreciation for the valuable contribution and guidance provided by Mr. Pradip Kumar Das during his association with the Company as an Independent Director.

Further, the details as required in terms of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as Annexure I and copy of the letter of resignation received from Mr. Pradip Kumar Das is Annexed.

This intimation is also being uploaded on Company's website and be accessed at www.birlacotsyn.com

You are requested to take the above on record.

Thanking You

Yours faithfully

For, Birla Cotsyn (India) Limited

GAURAV ANAND
Digitally signed by GAURAV ANAND
Date: 2026.11.17 18:47:32 +05'30'

Gaurav Anand
Company Secretary & Compliance officer

Annexure-I

Disclosure of information pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

S.No.	Particulars	Information with regard to Resignation of Mr. Pradip Kumar Das
1.	Reason for change viz. ~~Appointment, reappointment,~~ resignation, ~~removal, death, or otherwise~~	Resignation of Mr. Pradip Kumar Das, Independent Director of the Company with Immediate effect, due to personal reasons.
2.	~~Date of appointment/re-appointment~~/cessation ~~& term of appointment/re-appointment~~	Cessation with effect from close of business hours on November 17, 2026.
3.	Brief Profile (in case of appointment)	Not Applicable.
4.	Disclosure of relationships between Directors (in case of re-appointment of a director).	Not Applicable.
Additional information in case of resignation of an Independent Director		
5.	Letter of Resignation along with detailed reason for resignation.	Enclosed
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	**Directorship in Listed Companies** 1. Time Technoplast Limited- Independent Director 2. TPL Plastech Limited- Independent Director Committee Position(s) in Listed Companies. 1. Time Technolplast Limited (Chairperson of Stakeholders Relationship Committee. 2. TPL Plastech Limited (Member of Audit Committee, Member of Nomination & Remuneration Committee)
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Mr. Pradip Kumar Das, has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

17th November, 2026

To
The Board of Directors
Birla Cotsyn India Limited

Subject: Resignation from the position of Independent Director of the Company

Dear Sir(s),

I hereby tender my resignation from the office of Independent Director of Birla Cotsyn India Limited with effect from the close of business hours on 17th November, 2026 due to personal exigencies and unavoidable personal commitments.

I take this opportunity to express my sincere gratitude to the Board of Directors, Management and employees of the Company for their support, cooperation and the enriching association during my tenure.

You are requested to kindly take the same on record and arrange to file the necessary forms / intimations with the Stock Exchanges, Registrar of Companies and other regulatory authorities, as may be required under the applicable provisions of the Companies Act, 2013, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable laws.

Thanking you,

Yours faithfully,

Pradip Kumar Das
Independent Director
DIN: 06593113