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: November 18, 2026

To,
Department of Corporate Services,
BSE Limited, Floor 25, P.J. Towers,
Dalal Street,
Mumbai-400 001

Scrip Code: 512332

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

Subject: Updated Details on Board of Directors of Birla Capital & Financial Services Limited

Dear Sir/ Madam

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), The Company hereby informs that the following Directors had tendered their resignations from the Board of Directors of the Company with effect from their respective dates mentioned hereinbelow, during the period when the Company's securities were delisted / suspended from the Stock Exchange.

The details of the Directors who resigned are as follows:

Sr. No.	Name of Director	DIN	Designation	Effective date of Resignation
1	Pratiksha Purushottam Sonavane	07998530	Director	25/03/2019
2	Ashish Ramesh Mahendrakar	03584695	Director	07/09/2017
3	D S Sharma	01346189	Independent Director	07/10/2025
4	Ramesh Bhuralal Samria	08066932	Non-Executive Director	31/12/2023
5	Pritam Dhanawade	07496528	Director	12/10/2022

The Company acknowledges that, due to an inadvertent oversight, the disclosure regarding the aforesaid resignations could not be made on the BSE website at the relevant time.

Kindly take the same on your record and acknowledge the same.

For Birla Capital and Financial Services Limited

MINAL UMESH POTE

Digitally signed by MINAL UMESH POTE
Date: 2026.11.18 17:30:44 +05'30'

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MINAL UMESH POTE
DIRECTOR
DIN: 07163539