

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.**

Dated: 30.10.2026

To
The Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Sub: Intimation of Appointment and Resignation of Company Secretary and Compliance Officer of the Company under Regulation 30 and Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the captioned subject, we hereby inform you that the board of directors of the Company held today i.e. October 30, 2026 has inter alia, considered and approved matters listed below:

Dear Sir/Madam,

1 Appointment of New Company Secretary & Compliance Officer:

Based on the recommendation of Committee Nomination and Remuneration, approved the appointment of Mr. Harsh Jhunjunwala, as the Company Secretary of the Company (Membership No. A59635) designated as the Key Managerial Personnel pursuant to the provisions of section 203 of the Companies Act, 2013 and Compliance Officer under Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations".)

Further, in compliance of Regulation 30 of the Listing Regulations read with SEBI CIRCULAR NO. CIR/CFD/CMD/4/2015 dated September 9, 2015, please find below the following disclosures as Annexure – I.

2. Resignation of Company Secretary and Compliance officer:

In accordance with regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that Mr. Hemant Agarwal, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company, has submitted his resignation.

The Board acknowledged his resignation during its meeting held on October 20, 2026, and Mr. Hemant Agarwal, will be relieved from his duties with effect from the close of business hours on October 29, 2026.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, are given in Annexure II.

The copy of Resignation Letter giving detailed reasons of his resignation is attached along with this Disclosure.

Annexure-I

Further, in compliance of Regulation 30 of the Listing Regulations read with SEBI CIRCULAR NO. CIR/CFD/CMD/4/2015 dated September 9, 2015, please find below the following disclosures.

Sr. No	Details of events that needs to be provided	Information of such event
1.	Reason for change viz. appointment, resignation, Resignation from the post of removal, death or otherwise	Mr. Harsh Jhunjhunwala has been appointed as Company Secretary and Compliance Officer of the company w.e.f 30 th October, 2026
2.	Date of appointment and terms of appointment	Appointed w.e.f 30 th October, 2026
3.	Brief profile (in case of appointment)	Mr. Harsh Jhunjhunwala is an Associate Member of "The Institute of Company Secretaries of India", bearing Membership No. A59635. His work experience majorly comprises of Legal and Secretarial.
4.	Disclosure of relationship between directors (in case of appointment)	Mr. Harsh Jhunjhunwala is not related to any of the Directors of the Company

Annexure-II

Sr. No	Details of events that needed to be provided Information of such event(s)	Information of such event
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
2.	Date of Cessation	After closure of business hours of 29 th October, 2026
3.	Date of Cessation	29 th October, 2026
4.	Disclosure of relationships between Directors (in case of appointment of a director)	Not applicable

We request you to take this on record, and to treat the same as compliance with the applicable provisions of the Listing Regulations.

The board meeting commenced at 04.00 P.M. and concluded at 05.15 P.M.

For and on Behalf of

BIRLA CAPITAL AND FINANCIAL SERVICES LIMITED

MINAL

UMESH POTE

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Date: 2026.10.30
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MINAL POTE

DIRECTOR

DIN: 07163539

HEMANT AGARWAL

GANGES GARDEN, BLOCK- B9, 5TH FLOOR, TYPE-I
106, KIRAN CHANDRA SINGHA ROAD,
SHIBPUR, HOWRAH, WEST BENGAL- 711102
CONTACT: 9874640294
E-MAIL: hemant.agarwal1990@gmail.com

Dated: October 16, 2026

To,
The Board of Director,
Birla Capital And Financial Services Limited
5th Floor, 159, Industry House Churchgate Reclamation,
Mumbai City, Mumbai,
Maharashtra- 400020, India

Subject: Resignation from the Position of Company Secretary with Immediate Effect

Respected Sir,

I, Hemant Agarwal, have been serving as the Company Secretary of your esteemed organization since 1st July 2025.

Through this letter, I hereby formally tender my resignation from the position of Company Secretary due to unforeseen circumstances and request you to kindly accept the same with immediate effect.

I would also request your kind assistance in releasing my pending salary at the earliest and completing all necessary formalities, including filing the requisite forms and documents with the Registrar of Companies (ROC) in connection with my resignation.

Further, I request you to kindly provide me with a copy of the forms filed with the ROC, along with the relevant filing acknowledgements, at my email address hemant.agarwal1990@gmail.com for my records.

I sincerely appreciate your understanding and cooperation and request you to take the necessary action at the earliest.

Thanking you,

Yours truly,



HEMANT AGARWAL
(COMPANY SECRETARY)
Membership No: A50464