

BIRLA CAPITAL AND FINANCIAL SERVICES LIMITED

23, Birla Mansion No. 2, 1st Floor, 1st Floor, D. D. Sathe Marg,
Prathna Samaj, Mumbai - 4. Tel.: 2386 7498 / 2387 6489
Fax : 2385 8269 E-mail : info@birlainternational.net
CIN : L51900MH1985PLC 036156

Date: 13/05/2026

**To,
BSE Limited,
P J Towers, Dalal Street,
Mumbai -400001,
India**

Sub: Announcement under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) – Appointment of Secretarial Auditor

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we hereby inform you that in accordance with the recommendations of the Audit Committee, the Board of Directors of the Company, in their Meeting held on today, i.e. on Wednesday, May 13, 2026, has approved the appointment of Mr. Ankit Mazumar, Practicing Company Secretary (Memb No- A58994, C.P No.-22261 & P R No.- 3089/2023) as Secretarial Auditor of the company, for conducting Secretarial Audit for financial year 2025-26, 2026-27

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023, SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Circular No. SEBI/HO/CFD/CFDPoD- 2/CIR/P/2024/185 dated December 31, 2024 is enclosed as Annexure A.

Request to take the same on your records.

For BIRLA CAPITAL AND FINANCIAL SERVICES LIMITED

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**MINAL UMESH POTE
DIRECTOR
DIN: 07163539**

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Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and in terms of SEBI Circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD- 2/CIR/P/2024/185 dated December 31, 2024

Appointment of Secretarial Auditor:

Sr. No.	Details of the event that need to be provided	Information of Such events
1	Name of the Secretarial Auditor	Mr. Ankit Mazumar, Practicing Company Secretary (Memb No-A58994, C.P No.-22261 & P R No.-3089/2023)
2	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as Secretarial Auditors of the Company
3	Date of appointment/cessation & term of appointment	May 13, 2026 For conducting Secretarial Audit for F.Y. 2025-26, 2026-27
4	Brief Profile;	Secretarial and compliance related services
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable