



NSE/BSE/2021-22

31st May, 2021

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

National Stock Exchange of India Ltd.
"Exchange Plaza", Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai-400 051.

Scrip Code- 532678

Scrip Code- BRFL

Dear Sir / Madam,

Sub: Proceedings of the Board Meeting held on 31st May, 2021 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

With reference to the subject captioned above and in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the Board of Directors of the Company at their meeting held on Monday, 31st May, 2021 which commenced at 4.15 p.m. and concluded at 04.49 p.m., have amongst other matters considered, approved and taken on record the following matters:

1. Re-appointment of Whole time Directors of the Company namely Mr. Aman Agrawal, Chairman and Managing Director, Mr. A.R. Mundra, Executive Director – Finance, Ms Prachi Deshpande, Director Secretarial & Corporate affairs, of the Company for a further period of 1 year w.e.f. 1st June 2021 subject to approvals of the members.
2. Designate Mr. Devang Parekh, Dy. Chief Financial Officer as Key Managerial Personnel of the Company with effect from 1st June, 2021 pursuant to section 203 (1) of the Companies Act, 2013.
3. The Nomination and Remunerations Committee is reconstituted as per the requirement of Regulation 19 (Listing Obligation and Disclosure Requirements) Regulations, 2015.

You are requested to kindly take the note of the same.

Thanking You,

Regards,

For Bombay Rayon Fashions Limited

Director

