



BALRAMPUR CHINI MILLS LIMITED

CIN - L15421WB1975PLC030118

REGD. OFF. : "FMC FORTUNA" 2ND FLOOR, 234/3A, A. J. C. BOSE ROAD, KOLKATA - 700 020
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6th May, 2020

National Stock Exchange of India Limited Listing Deptt., Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai- 400051	BSE Limited The Corporate Relationship Department 1st Floor, New Trading Wing, Rotunda Building, Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai- 400001
Scrip Code: BALRAMCHIN	Scrip Code: 500038

Dear Sir/ Madam,

Ref: **Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Sub: **Appointment of Compliance Officer**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company has appointed Shri Pramod Patwari, Chief Financial Officer of the Company as the Compliance Officer of the Company w.e.f. 6th May, 2020 as an interim measure, till the appointment of the Company Secretary of the Company.

Brief profile of Shri Pramod Patwari:

Shri Pramod Patwari is a commerce graduate from St. Xavier's College, Kolkata and fellow member of the Institute of Chartered Accountants of India and the Institute of Company Secretaries of India. He has more than 25 years of work experience in accounting, finance, budgeting, investor relations and statutory compliance. He has been associated with Balrampur Chini Mills Limited since 2007 and was appointed as the Chief Financial Officer of the Company in the year 2015.

This is for your information and records please.

Yours faithfully,

For **Balrampur Chini Mills Limited**

VIVEK
SARAOGI
Digitally signed by
VIVEK SARAOGI
Date: 2020.05.06
10:49:26 +05'30'

Vivek Saraogi
(Managing Director)