



BALRAMPUR CHINI MILLS LIMITED

CIN - L15421WB1975PLC030118

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

PHONE : 2287-4749 • FAX : (033) 2283-4487 • Email : bcml@bcml.in • www.chini.com

23rd September, 2020

National Stock Exchange of India Limited Listing Department, 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: **Change in Directorate**

In terms of provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Shri Sakti Prasad Ghosh (DIN: 00183802) the Independent Director of the Company after serving five years as an Independent Director of the Company has decided not to offer himself for re-appointment due to his advancing age, which is presently 81 years. Therefore, Shri Ghosh will relinquish his position in the Board w.e.f. 30th September, 2020.

The Board placed on record its deepest appreciation for the services rendered by Shri Ghosh and wished him good health and thanked him for his outstanding contribution as an Independent Director.

This is for your information and records please.

Yours faithfully,

For **Balrampur Chini Mills Limited**


Manoj Agarwal
(Company Secretary & Compliance Officer)