



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

24th June, 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,

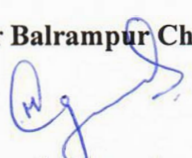
Sub: Authorization to KMPs under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting the updated contact details of the Key Managerial Personnel of the Company who have been severally authorized by the Board of Directors of the Company for determining materiality of any event or information and for the purpose of making necessary disclosures to the Stock Exchanges;

	Name and Designation of the KMP	Contact Details
1.	Shri Vivek Saraogi Managing Director	Telephone: 033 - 22874749 Email: vivek.saraogi@bcml.in
2.	Shri Pramod Patwari Chief Financial Officer	Telephone: 033 - 22874749 Email: pramod.patwari@bcml.in
3.	Shri Manoj Agarwal Company Secretary and Compliance Officer	Telephone: 033 - 22874749 Email: csmanoj.agarwal@bcml.in

Yours faithfully,

For **Balrampur Chini Mills Limited**


Manoj Agarwal
Company Secretary & Compliance Officer