



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

25th May, 2019

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	The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata – 700 001
Scrip Code: BALRAMCHIN	Scrip Code: 500038	Scrip Code: 12012

Dear Sir/ Madam,

Sub: Resignation of Smt. Novel Singhal Lavasa from directorship of the Company

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

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), we hereby inform that the Board of Directors at its meeting held today i.e. 25th May, 2019 has noted the resignation of Smt. Novel S Lavasa (DIN: 07071993) as Non-Executive Independent Director of the Company with effect from 31st May, 2019 owing to recent eye operation and limitations arising out of that. **Smt. Lavasa has also confirmed that there are no other reasons attributable / connected with the Company for her resignation.**

Thanking you,

Yours faithfully,
For **Balrampur Chini Mills Limited**


Nitin Bagaria
(Company Secretary)

Encl: Confirmation from Independent Director in terms of Reg. 30

Date: 24 th May,2019

To,
The Board of Directors,
Balrampur Chini Mills Limited,
FMC Fortuna, 2nd floor, 234/3A,
A. J. C. Bose Road,
Kolkata-700020.

Dear Sir(s),

Sub: Resignation from the post of Independent Director

I, the undersigned, being an Independent Director of Balrampur Chini Mills Limited ("the Company"), hereby wish to inform the I have had an eye surgery and due to this reason I may not be able to discharge my duties on the Board in the near term. I therefore would like to tender my resignation as an Independent Director of the Company w.e.f. 31st May 2019.

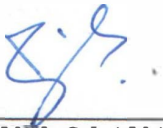
In terms of the SEBI Listing Regulations, I further confirm that there are no other reasons attributable/connected with the Company.

I thank the Board of Directors for having given me the opportunity and assistance to discharge my duties during my tenure as Independent Director of the Company. I will also be happy to be of any assistance to the company for any service in areas of my specialisation and experience.

Please provide me an acknowledgement for receipt of this letter for my reference and record.

Thanking You,

Yours Faithfully,



NOVEL S LAVASA
DIN: 07071993