



BURNPUR CEMENT LIMITED

Registered Office: 7/1 Anandilal Poddar Sarani (Russel Street)
5th Floor, Flat No.: 5B, Kanchana Building, Kolkata-700071
Phone: 033-4003 0212
CIN: L27104WB1986PLC040831
Website: www.burnpurcement.com
E-mail: cs@burnpurcement.com

Dated: September 5, 2025

To National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G-Block Bandra-Kurla Complex, Bandra (E) Mumbai - 400051 NSE Symbol - BURNPUR	To BSE Limited 1 st Floor, New Trading Ring Rotunda Building P. J. Towers, Dalal Street Fort Mumbai- 400001 BSE Scrip Code - 532931
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Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Dear Sir/Madam,

This is furtherance to our letter dated 5th September 2025, We hereby inform you that, pursuant to the change in management of Burnpur Cement Limited by UV Asset Reconstruction Company Limited (ARC) u/s 9(1)(a) read with section 15 and 16 of the SARFAESI Act 2002, UV Asset Reconstruction Company Limited (ARC) vide their letter dated 5th September 2025 have:

- approved the re-appointment of Mr. Ritesh Aggarwal (DIN 07671600), Director appointed on the Board of the Company by UV Asset Reconstruction Company Limited who was liable to retire by rotation as per Section 152 of the Companies Act 2013 in the 39th Annual General Meeting of the Company.
- approved the re-appointment of Mr. Rajesh Sharma (DIN 01586332), an Independent Director, appointed on the Board of the Company by UV Asset Reconstruction Company Limited and whose 1st term of Directorship is expiring on 29-09-2025 and who has been re-appointed w.e.f 29-09-2025 for a further period of 5 years.
- approved the re-appointment of Mrs. Poonam Srivastava (DIN 08576000), an Independent Director, appointed on the Board of the Company by UV Asset Reconstruction Company Limited and whose 1st term of Directorship is expiring on 29-09-2025 and who has been re-appointed w.e.f 29-09-2025 for a further period of 5 years.



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The requisite details as required under Regulation 30 of the SEBI (LODR) Regulations read with the SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024 with regard to above said appointments are enclosed as **Annexure-A**.

Kindly take the above in record and acknowledge.

Thanking you,

Yours Faithfully
For Burnpur Cement Limited

Puanm Kumari Sharma
Company Secretary & Compliance Officer

Encl: As Above



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Annexure-A

Particulars	Details of Change		
	Mr. Ritesh Aggarwal	Mr. Rajesh Sharma	Mrs. Poonam Srivastava
Reason for change viz. appointment.	Re-appointment of Mr. Ritesh Aggarwal (DIN-07671600)	Re-appointment of Mr. Rajesh Sharma (DIN-01586332)	Re-appointment of Mrs. Poonam Srivastava (DIN-08576000)
Date of appointment & terms of appointment	Re-appointment w.e.f. 05-09-2025 (liable to retire by rotation).	Re-appointment w.e.f. 29-09-2025 for the 2 nd term of 5 years.	Re-appointment w.e.f. 29-09-2025 for the 2 nd term of 5 years.
Brief Profile	Mr. Ritesh Aggarwal is a Chartered Accountant. He has worked with major private and foreign banks like Citibank, Standard Chartered bank, Barclays and ICICI Bank with work experience of 22 years. He has a strong track record of successful resolution of stressed assets including some highly complex and large value assets. Mr. Aggarwal has deep interest in financial fraud investigations and has been instrumental for identification and investigation of some large value fraud cases in banking sector.	Mr. Rajesh Sharma is a Practicing Chartered Accountant from Delhi having an extensive experience of 24 years. He is elected to the Central Council of the Institute of Chartered Accountants of India (ICAI) from Northern Region. Mr. Sharma is Vice Chairman of Committee for members in industry & business & also Vice Chairman of Insolvency & Valuation Standard board. He is members of SMPAG of International Federation of Accountants (IFAC).	Mrs. Poonam Srivastava is a Graduate in Science, LLB. She was practicing in High Court of Allahabad Since 1972, Specialist in writs of almost all nature along with civil and criminal code. Mrs. Srivastava is having an extensive experience and expertise in leadership, administrative system and legal advisory.
Disclosure of relationship with Directors (in case of appointment of Director)	None	None	None