



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 1st 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, and based on the report of Scrutinizer dated 5th September 2025, we hereby inform that the Shareholders at the 39th Annual General Meeting of the Company held on 5th September 2025 have inter-alia:

- approved the appointment of M/s. Bhagi Bhardwaj Gaur & Co., Chartered Accountants, (Firm Registration Number: 007895N) as Statutory Auditors of the Company to fill casual vacancy caused by resignation of M/s Agarwal HP & Associates, Chartered Accountants, (Firm Registration Number: 0247038C), Ranchi, to hold office from 10th June 2025 until the conclusion of the 39th Annual General Meeting.
- approved the appointment of M/s. Bhagi Bhardwaj Gaur & Co., Chartered Accountants, (Firm Registration Number: 007895N) as Statutory Auditors of the Company for a term of five years, to hold office from the conclusion of the 39th Annual General Meeting up to the conclusion of the 44th Annual General Meeting of the Company.
- Approved the appointment of M/s. M & A Associates, Practicing Company Secretaries, (Firm Registration no. P2019WB076400), as the Secretarial Auditors of the Company for a term of 5 (five) consecutive financial years commencing from financial year 2025-26 to 2029-30.

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	
Name of Auditors	M/s. Bhagi Bhardwaj Gaur & Co. Chartered Accountants (Statutory Auditors)	M/s M & A Associates, Practicing Company secretaries (Secretarial Auditors)
Reason for change viz. appointment.	Appointment of M/s. Bhagi Bhardwaj Gaur & Co. Chartered Accountants as Statutory Auditors of the Company.	Appointment of M/s M & A Associates, Practicing Company secretaries as Secretarial Auditors of the Company.
Date of appointment & terms of appointment	Appointed w.e.f. 05-09-2025 i.e. 39 th AGM and the appointment is for the Five years i.e from conclusion of 39 th AGM upto the conclusion of 44 th AGM.	Appointed w.e.f. 05-09-2025 i.e. 39 th AGM and the appointment is for the Five consecutive years commencing from financial year 2025-26 to financial year 2029-30.
Brief Profile	M/s. Bhagi Bhardwaj Gaur & Co. having a firm registration no. 007895N is Delhi based Chartered Accountants Firm having a rich experience of over 36 years in handling various assignments including Audits, System Audits, Management Audits, Due Diligence, Concurrent, Financial reporting, Financial Accounting Direct Taxation, International taxation, Transfer Pricing and Corporate laws.	M/s M &A Associates A firm of Company Secretaries (Membership No. F8540 and CP No. 17218) ((Peer Review No. 2000/2022), is a reputed firm, having good experience and proficiency in all matters related to Compliance and Secretarial including audits of secretarial records. They render services in the matter of Company Law, Securities Law, FEMA, Insolvency law and allied areas.
Disclosure of relationship with Directors (in case of appointment of Director)	Not Applicable	Not Applicable