



## 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](http://www.burnpurcement.com)  
**E-mail:** [cs@burnpurcement.com](mailto:cs@burnpurcement.com)

Dated: October 09, 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 <sup>st</sup> 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 for appointment of an Additional Director (Non-Executive, Independent) on the Board of Directors of the Company.**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, based on recommendation of Nomination and Remuneration Committee, vide its circular resolution, approved on 9<sup>th</sup> October 2025 for the appointment of Mrs. Rashmi Goyal (DIN 11328450) as an additional Director in the category of Non-Executive, Independent Director of the Company w.e.f. 9<sup>th</sup> October 2025 for a consecutive period of 5 years.

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
Reason for Change viz. appointment	Appointment of Mrs. Rashmi Goyal as an Additional Director (Non-executive, Independent).
Date of appointment & terms of appointment	Mrs. Rashmi Goyal is appointed as an Additional Director (Non-executive, Independent) by passing Circular Resolution w.e.f. 9 <sup>th</sup> October 2025 for a period of 5 consecutive years.
Brief Profile	<p>Mrs. Rashmi Goyal is a Practicing Chartered Accountant from Delhi having an extensive experience of 13 years in Finance, taxation etc.</p> <p>She was former employee of PepsiCo India Holdings Pvt. Ltd. She is also a motivational speaker since last 8 years as well as conducted career counselling sessions in Schools and colleges.</p>
Disclosure of relationship with Directors (in case of appointment of Director)	Mrs. Rashmi Goyal is not related to any of Directors or Key Managerial Personnel or Promoter or Promoter Group of the Company.
Information as required pursuant to BSE Circular with ref no. IST/COMP/14/2018-19 and the NSE Circular with ref no. NSE/CML/2018/24, dated June 20, 2018.	Mrs. Rashmi Goyal is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.