



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
Website: www.burnpurcement.com
CIN: L27104WB1986PLC040831
E-mail: acc.pat@burnpurcement.com

Dated: March 10, 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 Floor 25, P. J. Towers Dalal Street Mumbai- 400001 BSE Scrip Code – 532931
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Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Resignation of Company Secretary & Compliance Officer of the Company

Dear Sir/Madam,

This is to inform you that Mrs. Puja Guin, Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company, has tendered her resignation vide letter dated 10th March, 2025 (attached herewith) for pursuing career opportunities outside the Company and she will be released from her duties effective end of business hours of March 13, 2025.

Mrs. Puja Guin shall also cease to be a Key Managerial Personnel under the provisions of Section 203 and other applicable provisions of the Companies Act, 2013 and Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for determining materiality of any event or transaction for making the required disclosures to the Stock Exchanges w.e.f. close of business hours of March 13, 2025.

Details as required under Regulation 30 of SEBI Listing Regulations and the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, as amended from time to time are given below:

Sl. No	Disclosure requirement	Details
1	Reason for Change viz. appointment, resignation, cessation, removal, Death or otherwise	Resignation as the Company Secretary & Compliance Officer of the Company
2	Date of Appointment/Cessation (as applicable) & term of appointment	13.03.2025 (end of business hours of March 13, 2025)
3	Brief profile (in case of appointment)	Not applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

Kindly take the same on record.

Thanking You,
Yours Faithfully,

For Burnpur Cement Limited

Pawan Pareek
Chief Compliance Officer

Encl: As above

From:

Puja Guin
Marina 2101, Siddha Eden Lakeville
Boonhooghly, Kolkata 700108

Dated: 10.03.2025

To,
The Board of Directors
Burnpur Cement Limited
7/1, Anandilal Poddar Sarani (Russell Street)
Kanchana Building, 5th Floor, Flat – 5B
Kolkata – 700071

Sub: Resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company

Respected Sir/Madam,

I hereby tender my resignation as Company Secretary and Compliance Officer (Key Managerial Personnel) and all other statutory/designation positions in the Company with effect from close of business hours on March 13, 2025 to pursue career opportunities outside the Company.

I hereby extend my sincere thanks to all my seniors and colleagues for all the opportunities, guidance, support and cooperation extended during my tenure as the Company Secretary and Compliance officer of the Company.

Thanking You
Yours Faithfully

Puja Guin
10/3/25

Puja Guin
ICSI Membership No: A29481