



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: 17-08-2026

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,

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 17th August 2026 have approved the re-appointment/ redesignation of Mr. Pawan Pareek, (DIN 07125401) from Executive Director & CFO to Whole time Director & CFO of the Company for a period of 2 years w.e.f. 18-05-2026, who was redesignated as Whole time Director and CFO of the Company by the Board of Directors at its meeting held on 18-05-2026. (copy of confirmation letter is being enclosed herewith as **Annexure-A**).

The requisite details as required under Regulation 30 of the SEBI (LODR) Regulations read with the SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30 January 2026 with regard to above said re-appointment are enclosed as **Annexure-B**.

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



UV Asset Reconstruction Company Limited

"Restoring NPAs Back to Health"

Communication Address / Corp. Office : 1304/1304A, 13th Floor, Chiranjiv Tower, 43 Nehru Place, New Delhi-110019
Tel. : +91-11-41055576, 41038818, Fax: 011-40501824 | Email : uvarcl@gmail.com | Website: www.uvarcl.com

Dated: 17-08-2026

To,
The Company Secretary
Burnpur Cement Limited
7/1 Anandilal Poddar sarani (Russel Street)
5th Floor, Flat no. 5B, Kanchana Building
Kolkata- 700071.

Subject: Re-appointment/ approval of Redesignation of Mr. Pawan Pareek as a whole time Director cum CFO on the Board of Burnpur Cement Limited (hereinafter referred to as "Company").

I hope this letter finds you in good health and high spirits. We are writing to formally confirm that Mr. Pawan Pareek (DIN 07125401), who was originally appointed on 01-10-2019 as Executive Director on the Board of Burnpur Cement Limited under Section 15(3)(a) of the SARFAESI Act and further re-appointed on 19-09-2024 as executive Director and we wish to confirm/ approve his reappointment or redesignation from Executive Director and CFO to the Whole time Director and CFO on the Board of Burnpur Cement Limited for a consecutive period of two years w.e.f. 18-05-2026.

This Continuation is in accordance with Section 15(3)(a) of the SARFAESI Act read with RBI Master Directions and the policies of M/s. UV Asset Reconstruction Company Limited (ARC) framed thereunder.

The decision to retain Mr. Pawan Pareek as a Whole - time Director and CFO has been taken after due consideration of his qualifications, experience and commitments to the Company's objectives. We believe that his continued presence on the Board will serve the best interest of the Company and its stakeholders.

We would like to take this opportunity to express our gratitude to Mr. Pawan Pareek for His unwavering commitment and dedication to Burnpur Cement Limited. We look forward to his continued leadership and guidance in the future.

Please feel free to reach out to us if you require any further information or clarification regarding this matter.

Thanking You,

Yours Sincerely
For UV Asset Reconstruction Company Limited

(Gurpreet Kaur)
Executive cum Whole Time Director
DIN: 08821946





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Annexure-B

Particulars	Details of Change
Reason for Change viz. appointment/re-appointment	Re-appointment/Redesignation of Mr. Pawan Pareek, (DIN 07125401) from Executive Director cum CFO to Whole- time Director cum CFO.
Date of appointment/re-appointment & terms of appointment	Effective date- 18-05-2026 Terms of appointment - 2 years.
Brief Profile	Mr. Pawan Pareek, aged about 56 years, is a Commerce Graduate, with more than 36 years of rich experience in the field Commercial, Administration and Accounts. Mr. Pareek has worked for 14 years in shri Badrinarayan Alloys & Steel Limited and group as Accounts Manager and later on promoted to Director in the same group. He has also worked as Commercial Manager with Shyam Metalicks Ltd. for 2 years. He is also very much experienced in liasioning with various Government Bodies.
Disclosure of relationship with Directors (in case of appointment of Director)	Nil
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.	Mr. Pawan Pareek is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.