



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.burnpurement.com
E-mail: cs@burnpurement.com

Dated: October 22, 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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Ref: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Sub: Change in Management- Resignation of Independent Director

Dear Sir/Madam,

Resignation of Independent Director

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Para A of Part A of Schedule III, we hereby inform you that Mrs. Poonam Srivastava (DIN 08576000) has tendered her resignation from the position of Independent Director, with effect from the close of business hours on October 22, 2025. Consequently, Mrs. Poonam Srivastava shall also cease to be a member of the Audit Committee, Nomination and Remuneration Committee of the Board.

The Board took note of resignation of Mrs. Poonam Srivastava from Directorship of the Company vide its circular resolution approved on 22nd October 2025 and places on record its sincere appreciation for Mrs. Poonam Srivastava's valuable contributions and guidance during her tenure as an Independent Director.

The information pursuant to regulation 30 read with Para A(7B) of Part A of Schedule III of the SEBI Listing Regulation 2015 and SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024 is enclosed as **Annexure-1**.

The Letter of resignation received from Mrs. Poonam Srivastava is enclosed herewith as **Annexure-2**. Further, in her letter she had confirmed that there is no other material reason for her resignation other than that mentioned in her resignation letter.



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E-mail: cs@burnpurcement.com

You are requested to take the same on your record.

Thanking you,

Yours Faithfully
For Burnpur Cement Limited

PUNAM KUMARI SHARMA

Digitally signed by
PUNAM KUMARI SHARMA
Date: 2025.10.22 21:17:45
+05'30'

Punam Kumari Sharma
Company Secretary & Compliance Officer

Encl: As Above



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Annexure-1

Sl No.	Particulars	Details of Change
1.	Reason for Change viz. Resignation	Resignation of Mrs. Poonam Srivastava (DIN 08576000) as an Independent Director of the Company vide her resignation letter dated 22-10-2025.
2.	Date of cessation	Closure of business hours on October, 22 2025.
3	Brief Profile	Not Applicable
4	Disclosure of relationship with Directors (in case of appointment of Director)	Not Applicable
Additional Information in case of resignation of an Independent Director as per Para A(7B) of Part A of Schedule III of SEBI Listing Regulation, 2015.		
5	Letter of Resignation along with detailed reason for resignation	Copy of Resignation Letter is enclosed as Annexure-2
6	Name of listed entities in which the resigning director holds directorship, indicating the category of directorship and membership of board committees, if any.	NIL
7	The Independent Director shall along with the detail reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mrs. Poonam Srivastava Independent Director has confirmed that there are no other material reasons for her resignation other than those mentioned in her resignation letter.

PUNAM
KUMARI
SHARMA

Digitally signed by
PUNAM KUMARI SHARMA
Date: 2025.10.22 21:18:21
+05'30'

POONAM SRIVASTAVA
AD-46, Ekanki Kunj, ADA Colony
24, Muir Road, near Rajapur Hanuman Mandir
Allahabad - 211001

Date - 22/10/2025

To
The Board of Directors
Burnpur Cement Limited
7/1, Anandilal Poddar Sarani, (Russel Street)
Kanchana Building, 5th Floor
Flat No. 5B, Kolkata-700071

Sub : Resignation from the position of Independent Director of the Company.

Dear Sir(s),

I, regret to inform you that, due to my health issues, I could not continue further as Director of the Company and therefore I, hereby tender my resignation from the position of Independent Director of Burnpur Cement Limited and membership/chairmanship in the Audit Committee and Nomination and Remuneration Committee from the close of business hour of this above dated letter.

It has been an honor and privilege to be associated with Burnpur Cement Limited and I sincerely thank the Board and the Management for the support and cooperation extended to me during my tenure.

Further I confirm that there are no other material reasons for my resignation apart from those mentioned above.

I request the Board to kindly accept my resignation and take it on record and arrange for the necessary filing with Registrar of Companies and the Stock Exchanges as per applicable regulation.

Thanking You,

Yours faithfully,



Poonam Srivastava
Director
DIN : 08576000