



# 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: 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 <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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**Ref: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.**

**Sub: Resignation of Independent Director and Reconstitution of Committees of Board of Directors.**

Dear Sir/Madam,

## a) 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 22<sup>nd</sup> 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.

## b) Reconstitution of Committees of the Board of Directors

Pursuant to Regulation(s) 18 and 19 and other applicable Regulations of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we wish to inform you that the Board of Directors of the Company, by Resolution passed by circulation on 22-10-2025, have approved and reconstituted the Audit Committee and Nomination and Remuneration Committee of the Board as detailed below w.e.f. 22-10-2025.



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- i) Reconstitution of Audit Committee by inducting Mrs. Rashmi Goyal, Independent Director as member of the Committee in place of Mrs. Poonam Srivastava. Post reconstitution, the composition of Audit Committee is as under:

Name	DIN	Designation	Status
Rajesh Sharma	01586332	Chairman	Independent Director
Rashmi Goyal	11328450	Member	Independent Director
Ritesh Aggarwal	07671600	Member	Non-Executive Director

- ii) Reconstitution of Nomination and Remuneration Committee by inducting Mrs. Rashmi Goyal, Independent Director as the Chairperson of the Committee in place of Mrs. Poonam Srivastava. Post reconstitution, the composition of Nomination and Remuneration Committee is as under:

Name	DIN	Designation	Status
Rashmi Goyal	11328450	Chairperson	Independent Director
Rajesh Sharma	01586332	Member	Independent Director
Ram Narain	03596331	Member	Non-Executive Director

You are requested to take the same on your record.

Thanking you,

Yours Faithfully

**For Burnpur Cement Limited**

**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
<b>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.</b>		
5	Letter of Resignation along with detailed reason for resignation	Copy of Resignation Letter is enclosed as <b>Annexure-2</b>
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.

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, 5<sup>th</sup> 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*

**Poonam Srivastava**  
**Director**  
**DIN : 08576000**