



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: 27th May, 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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Sub: Intimation of the appointment of Company Secretary & Compliance Officer - Disclosure under regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that:

The Board of Directors, based on the recommendation of the Nomination and Remuneration Committee and pursuant to Regulation 6 (1) of the SEBI (Listing obligations and Disclosure Requirements) Regulation 2015, the Board has considered and approved the appointment of Ms. Punam Kumari Sharma (ACS 31539) as the Company Secretary and Compliance officer of the Company w.e.f. 27th May 2025.

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 are given as under:

Sl No.	Particulars	Details
1	Name of the Company secretary & Compliance officer	Ms. Punam Kumari Sharma
2	Reason for change viz. appointment	Appointment of Ms. Punam Kumari Sharma (ACS 31539) as Company Secretary & Compliance officer.
3	Date of appointment & terms of appointment	Appointment w.e.f. 27.05.2025 The term of her appointment shall commence from 27.05.25



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		and shall continue until receipt of a notice of termination or resignation.
4	Brief Profile	Ms. Punam Kumari Sharma is an associate member of the Institute of Company secretaries of India having membership no. A31539. She possess vast working experience of more than 10 years in Corporate Laws and Corporate Compliance.
5	Disclosure of relationship with Directors(in case of appointment of Director)	Not Applicable

We request you to take this information on your record.

Thanking You

Yours Faithfully,

For Burnpur Cement Limited

**PAWAN
PAREEK**

Digitally signed by
PAWAN PAREEK
Date: 2025.05.27
15:20:59 +05'30'

**Pawan Pareek
Director and CFO
DIN 07125401**