



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 Secretarial Auditor - 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 has considered and recommended the appointment of M/s. M & A Associates, a peer reviewed firm (Peer Review No. 2000/2022) as the Secretarial Auditor of the Company for the 1st term of 5 consecutive years commencing from FY 2025-26 to 2029-30 subject to approval of the shareholders at the forthcoming Annual General Meeting.

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	
1	Name of Secretarial Auditor	M/s M& A Associates, a firm of Company Secretaries
2.	Reason for change viz. appointment	Appointment
3	Date of appointment & terms of appointment	The Board has recommended the appointment of M/s M & A Associates as the Secretarial Auditor of the Company for the 1 st term of 5 Consecutive years commencing from FY 2-25-26 till FY 2029-30 subject to approval by the Shareholders at the forthcoming AGM.
4	Brief profile	Name of Secretarial Auditor: M&A Associates A firm of Company Secretaries (Membership No. F8540 and CP No. 17218) (Peer Review No. 2000/2022) Field of Experience: Having good experience and proficiency in all matters related to Compliance and Secretarial including audits of secretarial records



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		About the Auditor: M/s M & A Associates, a firm of Company Secretaries based in Kolkata having a team of experienced professionals. They render services in the matter of Company Law, Securities Law, FEMA, Insolvency law and allied areas.
5.	Disclosure of relationship with Directors(in case of appointment of Director)	Not Applicable

Kindly take the above information on your record.

Thanking You

Yours Faithfully,

For Burnpur Cement Limited

PAWAN

PAREEK

Pawan Pareek

Director and CFO

DIN 07125401

Digitally signed by PAWAN
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Date: 2025.05.27 17:08:25
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