



BURNPUR CEMENT LIMITED

Corporate Office : "7/1 Anandilal Poddar Sarani (Russel Street)
5th floor, Flat No -5B, Kanchana Building, Kolkata - 700071
Phone : 033-2265 3167 / 033- 4003 0212
Web : www.burnpurement.com
CIN No. : L27104WB1986PLC040831

29.06.2020

To
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block-G
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051
Script Code - BURNPUR

Sub: Brief Profile in relation to the appointments done via announcement submitted dated June 24, 2020

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, find below the brief profile of the appointments made:

a) Appointment of Secretarial Auditor

Pursuant to Section 204 of the Companies Act, 2013, the company is required to appoint Secretarial auditors for the F.Y. 2020-21. Mr. Rajesh Ghorawat, Practicing Company Secretary was previously appointed as Secretarial Auditor for the year 2019-20 & gave his willing to be reappointed for the F.Y. 2020-21.

The matter also discussed by the Audit Committee in its meeting dated 24th June, 2020. The board taking into consideration the recommendations of the Audit Committee, appointed Mr. Rajesh Ghorawat as Secretarial Auditor for the F.Y. 2020-21.

Brief Profile of the firm as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015:





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SL NO.	PARTICULARS	
1	Name	Name:- Rajesh Ghorawat
2	Certificate of Practicing No. Membership No.	F7226 20897
3	Firm Registration No.	Not Applicable
4	Address	68, R. K. Chatterjee Road, Kasba, Bakultala, 3 rd Floor, Kolkata – 700042
5	Email	rgadvisory@gmail.com
6	Phone No.	9831189994
7	Qualifications	FCS
8	Past Experience	Mr. Rajesh Ghorawat is a practicing Company Secretary since 2018 and is a Fellow member of the Institute of Company Secretary of India since 2006

b) Appointment of Internal Auditor

M/s KRGB & Associates LLP, Chartered Accountants were previously appointed as Internal Auditor for the last 2 quarters of 2019-20. The management recommended the re-appointment of M/s KRGB & Associates LLP, Chartered Accountants as Internal Auditor further, for the year 2020-21.

The matter also discussed by the Audit Committee in its meeting dated 24th June, 2020. The board taking into consideration the recommendations of the Audit Committee, appointed Mr. M/s KRGB & Associates LLP, Chartered Accountants as Internal Auditor for the F.Y. 2020-21.

Brief Profile of the firm as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015:





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SL NO.	PARTICULARS	
1	Name	Firm Name:- M/s KRGB & Associates LLP Partner Name:- Gopal Bisht
2	Certificate of Practicing No. Membership No.	515200
3	Firm Registration No.	029068N/N500059
3	Address	217-218, 2 nd Floor, Subham Tower, NIT, Faridabad - 121001
4	Email	info@krgb.in
5	Phone No.	+91 – 129-4301427
6	Qualifications	Chartered Accountant
7	Past Experience	M/s KRGB & Associates LLP headed by Mr. Gopal Bisht is a Chartered Accountant firm since 2015

c) Appointment of Cost Auditor:

M/s Som Das & Associates, Cost Accountants were previously appointed as Cost Auditor for the year 2019-20. The management is recommending the board to appoint M/s Som Das & Associates, Cost Accountants as Cost Auditor further, for the year 2020-21.

The matter also discussed by the Audit Committee in its meeting dated 24th June, 2020. The board taking into consideration the recommendations of the Audit Committee and appointed M/s Som Das & Associates, Cost Accountants as Cost Auditor for the F.Y. 2020-21.

Brief Profile of the firm as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015:





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SL NO.	PARTICULARS	
1	Name	Som Das & Associates
2	Membership No.	41108
3	Firm registration No.	001628
4	Address	Kalipur(Udayan), Dankuni, West Bengal - 712708
5	Email	somdas.associates@gmail.com
6	Phone No.	7908195612
7	Qualifications	Cost Accountant, B.com (Honours)
8	Past Experience	Practicing in Audit and taxation for last 4 years.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

For Burnpur Cement Limited


Tapas Tirtha
Company Secretary

