



# BARAK VALLEY CEMENTS LTD.

Unit No. DSM 450-451-452, DLF Tower, 15 Shivaji Marg,  
Najafgarh Road, Delhi 110015 • Tel. : Tel: +91-11-41212600  
E-mail : delhi@barakcement.com • Website : www.barakcement.com  
CIN : L01403AS1999PLC005741



Ref: 2909/BVCL/2025-26

September 29, 2025

To  
The General Manager  
Department of Corporate Services,  
BSE Limited  
Phiroze JeeJeeBhoy Towers,  
Dalal Street,  
Mumbai-400001  
Fax: 91-22-22721919  
Phone No. 91-22-22721233/4

To  
The General Manager  
Department of Corporate Services,  
National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (East), Mumbai-400051  
Fax: 022-26598237/38/47  
Phone No. 022-2659-8100/8144

Scrip Code- 532916  
ISIN-INE139I01011

Scrip Code- BVCL

**Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding appointment Secretarial Auditor**

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (“SEBI”) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), this is to inform you that the based on the recommendation of the Board of Directors of the Company, the shareholders at 26<sup>th</sup> AGM has approved by way of passing resolution for the appointment of M/s Gaurav Yadav and Co., Practicing Company Secretary (PRNo. 5746/2024, COP no. 23971) as Secretarial Auditors of the for a term of Five (5) consecutive years, from the conclusion of this 26<sup>th</sup> AGM till the conclusion of 31<sup>st</sup> AGM, commencing from FY 2025-26 till FY 2029-2030.

The details as required under Regulation 30 of the Listing Regulations read with Clause 7 of the SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 and SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 (“Disclosure Circular”) are enclosed as ‘Annexure - A’.

We request you to kindly take the same on your records.

Thanking You,

For M/s BARAK VALLEY CEMENTS LIMITED

  
Preeti Bhatia  
(Company Secretary & Compliance Officer)



PREETI  
BHATIA

Digitally signed by  
PREETI BHATIA  
Date: 2025.10.03  
10:36:31 +05'30'

**Annexure A**

The details as required under Regulation 30 of the Listing Regulations read with Clause 7 of Disclosure Circular

S.no	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
2.	Name	M/s Gaurav Yadav and Co., Practicing Company Secretary (PRNo. 5746/2024, COP no. 23971)
3.	Date of Appointment and Terms of Appointment	29 <sup>th</sup> September 2025
4.	Brief Profile	Mr. Gaurav Yadav & Co (Proprietor) (PRNo. 5746/2024, COP no. 23971), Company Secretary established in 2019. Mr. Gaurav Yadav become an Associate Member (ACS) of the Institute of Company Secretaries of India (ICSI) in August 2011. He has done his graduation in commerce and Law and masters in Business Administration (MBA) He has done diploma in Internal Audit from the ICSI. He has 10 years plus rich experience in different areas of corporate and commercial laws, Drafting and vetting of various Legal Department, Corporate Litigation, including 9 years of experience as a Compliance Officer and Company Secretary of a Listed Company. He has very vast experience in the Secretarial Matter as well as Litigation Matter. He himself involved in various Insolvency Matter (IBC, 2016) and working with the Insolvency professional from last Two years.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

