

**BY HAND**

**October 31, 2019**

**To,  
The Board of Directors  
Barak Valley Cements Limited  
202, Royal View, 2<sup>nd</sup> Floor  
B.K. Kakoti Road, Ulubari  
Guwahati, Assam-781007**

**Sub: Resignation from the Directorship of the Company.**

Dear Sir,

Due to my pre-occupation elsewhere, it will be difficult for me to discharge the duties of the Non-Executive Director of the Company. Therefore, I hereby tender my resignation from the directorship (in the capacity of Non-Executive Director) of the Company w.e.f. 13<sup>th</sup> November, 2019.

I want to convey my deep sense of appreciation and a feeling of gratitude for the regard and consideration which I received from all the Directors, the Company Secretary and other Officers during the period of my association in the Company.

Please accept my resignation and acknowledge the receipt of the same and also arrange to submit the necessary forms with the office of the Registrar of Companies, Shillong.

Thanking You,

**Yours faithfully,**



**Nishant Garodia  
Director  
DIN: 00129815  
Add: CF-361, Salt Lake City,  
Sector I, Bidhan Nagar (North),  
Parganas, Kolkata -700064.**