



# BARAK VALLEY CEMENTS LTD.

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E-mail : delhi@barakcement.com • Website : www.barakcement.com  
CIN : L01403AS1999PLC005741



Ref: 1409/BVCL/2020-21

September 14, 2020

To  
The General Manager  
Department of Corporate Services,  
BSE Limited  
Phiroze Jee Jee Bhoy Tower  
Dalal Street, Fort  
Mumbai-400001  
Fax: 022-22722061/41/39  
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. 022-2659-8235/36

Scrip Code- 532916

Scrip Code- BVCL

**Sub: Intimation of Change in designation of Mr. Santosh Kumar Bajaj from Executive Director to Non-Executive Director of the Company**

Respected Sir,

Pursuant to Regulation 30(2) read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby inform the Exchange that on recommendation of the Nomination and Remuneration Committee and on approval of the Board of Directors, the designation of Mr. Santosh Kumar Bajaj (DIN: 00045759) is changed from Executive Director to the Non-Executive Director of the Company.

You are requested to kindly take the same on your records.

Thanking You,

Yours faithfully,  
For BARAK VALLEY CEMENTS LIMITED

  
Rajesh Aggarwal  
(Chief Financial Officer)