



BARAK VALLEY CEMENTS LTD.

Unit No. DSM 450-451-452, DLF Tower, 15 Shivaji Marg,
Najafgarh Road, Delhi 110015 • Tel. : +91-11-41212600

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

CIN : L01403AS1999PLC005741



ISO 9001 : 2015 CERT. No.:
QAC/R91/1941

Ref: 2006/BVCL/2025-26

June 20, 2025

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: Disclosures Pursuant to Regulation 30 and Para A of Part-A of Schedule-III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 and Para A of Part-A of Schedule-III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. **SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**, we are hereby submitting you the disclosures regarding Change in Key Managerial personnel:

1. Mrs. Rachna Gambhir has resigned from the post of Company Secretary and Compliance Officer of the Company with immediate effect.

This is for your information and record purpose.

Thanking you,

For BARAK VALLEY CEMENTS LIMITED

For Barak Valley Cements Limited

Vice Chairman & Managing Director
Kamakhya Chamarla

(Vice Chairman and Managing Director)



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Information required under Regulation 30 - Sub-para (7) of Para A of Part A of Schedule III SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

CHANGES IN KMP

A. RESIGNATION OF MRS. RACHNA GAMBHIR FROM THE POST OF COMPANY SECRETARY AND COMPLIANCE OFFICER OF THE COMPANY

<u>Sr. No.</u>	<u>Particulars</u>	<u>Details</u>
1.	Name of KMP	Mrs. Rachna Gambhir
2.	Reason for Change	Resignation
3.	Date of Cessation	20th June, 2025
4.	Term of Appointment	Not applicable
5.	Brief Profile	Not applicable
6.	Disclosure of relationship between directors	Not applicable

For BARAK VALLEY CEMENTS LIMITED

For Barak Valley Cements Limited

Vice Chairman & Managing Director

Kamakhya Chamaria

(Vice Chairman and Managing Director)

Date: 20.06.2025

To
The Board of Directors,
Barak Valley Cements Limited
Debendra Nagar, Jhoom basti
P.O. Badarpurghat
Distt. Karimganj, Assam

Subject: Resignation Letter

Respected Sir,

I, Rachna Gambhir, the undersigned, Company Secretary and Compliance Officer of Barak Valley Cements Limited, due to my personal reasons do not wish to continue and act as the Company Secretary and Compliance Officer of the Company. Therefore, I do hereby resign from the post of Company Secretary and Compliance Officer w.e.f. 20th day of June, 2025.

You are hereby requested to please take note and acknowledge the same and kindly relieve me from all the responsibilities and duties towards the Company.

I would like to thank the management for giving me the opportunity to work with the Company.

Thanking you,


Rachna Gambhir