



BARAK VALLEY CEMENTS LTD.

Unit Nos. DSM-450-451-452, DLF Towers, 15 Shivaji Marg,
Moti Nagar, New 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: 2312/BVCL/2021-22

December 23, 2021

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,
Scrip Code- 532916

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 2659 8120
Phone No. 022 2659 8100/ 2659 8114 / 66418100
Scrip Code- BVCL

Sub: Outcome of the Board Meeting

Dear Sir,

Pursuant to the above captioned subject, we are pleased to inform you that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company at their meeting held on December 23, 2021 at the corporate office of the company commenced at 01.00 p.m. and concluded at 05.15 p.m. approved the appointment of Mrs. Rachna Gambhir (ICSI Membership Number- A23539) as the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with immediate effect, pursuant to the provisions of Section 203 of the Companies Act, 2013 and Regulation 6(1) of the Listing Regulations.

The details as per Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 of the above appointment of Company Secretary and Compliance Officer is enclosed as Annexure A.

The above information will be made available on the website of the Company <https://www.barakcement.com/>.

Kindly take the same on records.

For BARAK VALLEY CEMENTS LIMITED

Kamakhya Chamaria
Vice-Chairman & Managing Director





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Annexure A

Details required under Regulation 30 of Listing Regulations read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015.

S.NO	PARTICULARS	REMARKS
1.	REASON FOR APPOINTMENT	Mrs. Rachna Gambhir (ICSI Membership Number- A23539) is appointed as the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company, pursuant to the provisions of Section 203 of the Companies Act, 2013 and Regulation 6(1) of the Listing Regulations to fill in the casual vacancy caused due to the resignation of Ms. Deepa, Company Secretary and Compliance Officer of the Company.
2.	DATE OF APPOINTMENT AND TERMS OF APPOINTMENT	W.e.f. December 23, 2021 as per the policy of the Company
3.	BRIEF PROFILE	Mrs. Rachna Gambhir is an associate member of ICSI (M.no. 23539) is a qualified Company Secretary. She has more than 7 years of post qualification experience in managing secretarial functions and Compliance matters.
4.	DISCLOSURE OF RELATIONSHIPS BETWEEN DIRECTORS	Not Applicable

For BARAK VALLEY CEMENTS LIMITED

Kamakhya Chamaria
Vice-Chairman & Managing Director

