



# BARAK VALLEY CEMENTS LTD.

281, Deepali, Pitam Pura, Delhi-34 Tel. : +91-11-27033828 / 829 Fax : +91-11-27033830  
E-mail : delhi@barakcement.com • Website : www.barakcement.com  
CIN : L01403AS1999PLC005741



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

Ref: 2608/BVCL/2020-21

August 26, 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 Appointment of Company Secretary & Compliance Officer of the Company.**

Dear Sir,

Pursuant to 30 read with Para A of 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, the Board of Directors has appointed Mrs. Manisha Mahana as Company Secretary and Compliance Officer of the Company in terms of Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and designated as Whole time Key Managerial Personnel (in the category of Company Secretary) under Section 203 of the Companies Act, 2013 with effect from 26<sup>th</sup> August, 2020.

Further, in terms of SEBI Circular No. Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, the details for the appointment of the Company Secretary and Compliance Officer are given below:

S. No.	Particulars	Disclosures
1.	Reason of Change	Appointment
2.	Date of Appointment	26 <sup>th</sup> August, 2020
3.	Brief Profile	Mrs. Manisha Mahana is a qualified Company Secretary and member of The Institute of Company Secretaries of India. She has done her B. Com and LLB from Lucknow University.  <u>Contact Details:</u>  Email: <a href="mailto:acs@barakcement.com">acs@barakcement.com</a> Tel: 011-49805326 Mob: +91-9711704742

REGD. OFFICE & WORKS : Debendra Nagar, Jhoom Basti, P.O. Badarpur Ghat, Distt. : Karimganj-788803 (Assam)

Ph. : 03843-269258, 269881 • Fax : 91-3843-268965

KOLKATA OFFICE : CF - 361, Salt Lake City, Sector-I, Kolkata-700064 • Ph. : 033-40046161 / 62 / 63 • Fax : 91-33-40046164



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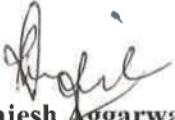
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4.	Disclosure of relationships between Directors (in case of Appointment of Director)	Not Applicable
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You are requested to kindly take the same on your records.

Thanking You,

Yours faithfully,  
For BARAK VALLEY CEMENTS LIMITED

  
(Rajesh Aggarwal)  
Chief Financial Officer