



BARAK VALLEY CEMENTS LTD.

Unit No. DSM 450-451-452, DLF Tower, 15 Shivaji Marg,
Najafgarh Road, Delhi 110015 • Tel. : Tel: +91-11-41212600
E-mail : delhi@barakcement.com • Website : www.barakcement.com
CIN : L01403AS1999PLC005741



Ref: 3009/BVCL/2024-25

September 30, 2024

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 Completion of Tenure of Independent Directors

Dear Sir/Madam,

Pursuant to Regulation 30 and 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 would like to inform you the following:

1. Ms. Renu Kejriwal (DIN: 06768299) has completed the two consecutive terms of 5 years as an Independent director of the company with effect from the closure of Business hours of September 30, 2024.
2. Mr. Puran Chand (DIN: 08468978) has completed his first consecutive term of 5 years and shown his unwillingness to be re-appointed for the second consecutive term of 5 years due to preoccupation of work.
3. Mr. Shyam Agarwal (DIN: 08294059) has completed his first consecutive term of 5 years and shown his unwillingness to be re-appointed for the second consecutive term of 5 years due to his ill health.

Consequently, they cease to be the member of the Board and its Committees.

The details as required under 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 is enclosed herewith as **Annexure A**. This is for your information and record purpose.

Thanking you,

For BARAK VALLEY CEMENTS LIMITED


Rachna Gambhir
(Company Secretary & Compliance Officer)



Annexure A

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 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Sr. No.	Particulars	Information of such event	Information of such event	Information of such event
1.	Name of Director	Ms. Renu Kejriwal	Mr. Puran Chand	Mr. Shyam Agarwal
2.	Reason for Change	Completion of two consecutive terms of 5 years as an Independent director	Completion of one consecutive term of 5 years as an Independent director	Completion of one consecutive term of 5 years as an Independent director
3.	Date of Cessation	With effect from closure of business hours of September 30, 2024	With effect from closure of business hours of September 30, 2024	With effect from closure of business hours of September 30, 2024
4.	Brief Profile (in case of appointment)	Not applicable	Not applicable	Not applicable
5.	Disclosure of relationships between directors (in case of appointment)	Not applicable	Not applicable	Not applicable

