



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 Change in Designation

Dear Sir/Madam,

Pursuant to Regulation 30 and Part-A of Schedule-III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. We would like to inform you the following:

1. Mr. Nishant Garodia having DIN: 00129815 who has been appointed as an additional Non-Executive director of the company is regularized in the Annual General Meeting of the company held on 30th September 2024. From now onwards he will be designated as the Non- Executive Director on the board.
2. Mr. Vaibhav Arora having DIN: 08880156 who has been appointed as an additional Independent director of the company is regularized in the Annual General Meeting of the company held on 30th September 2024. He is eligible to hold the office for the period of 2 terms of 5 Consecutive years starting from the conclusion of 25th Annual General meeting till the conclusion of 35th Annual General meeting. From now onwards he will be designated as the Independent Director on the board.
3. Mrs. Vandana Agarwal having DIN: 06829302 who has been appointed as an additional Independent director of the company is regularized in the Annual General Meeting of the company held on 30th September 2024. she is eligible to hold the office for the period of 2 terms of 5 Consecutive years starting from the conclusion of 25th Annual General meeting till the conclusion of 35th Annual General meeting. From now onwards she will be designated as the Independent Director on the board.
4. Mrs. Poonam Gupta having DIN: 10743739 who has been appointed as an additional Independent director of the company is regularized in the Annual General Meeting of the

company held on 30th September 2024. she is eligible to hold the office for the period of 2 terms of 5 Consecutive years starting from the conclusion of 25th Annual General meeting till the conclusion of 35th Annual General meeting. From now onwards she will be designated as the Independent Director on the board.

This is for your information and record purpose.

Thanking you,

For BARAK VALLEY CEMENTS LIMITED


Rachna Gambhir
(Company Secretary & Compliance Officer)

