



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



Ref: 3112/BVCL/2019-20

December 31, 2019

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: Outcome of the Board Meeting

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that the Board of Directors of the Company in their Meeting held on 31st December, 2019 inter alia has considered and approved the following:

1. Based on the recommendation of the Nomination & Remuneration Committee, approved the appointment of Mr. Suyash Choudhary as the Company Secretary and Compliance Officer of the Company w.e.f December 31, 2019. He shall also be designated as Whole-time Key Managerial Personnel (in the category of Company Secretary) in terms of Section 203 of the Companies Act, 2013 read with the rules thereto.
2. Consequent to the **resignation** of Mr. Gaurav Aggarwal as the Company Secretary and Compliance officer of the Company and **appointment** of Mr. Suyash Choudhary as the Company Secretary and Compliance officer of the Company, the Board of Directors authorized the following Key Managerial Personnel of the Company for determining materiality of an event or information and for the purpose of making disclosures to Stock Exchanges under Regulation 30(5) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015:-

S No.	Name	Designation	Email id/ Tel No.
1	Mr. Kamakhya Chamaria	Vice Chairman & Managing Director	Kamakhyachamaria@barakcement.com 011-49805300
2	Mr. Rajesh Aggarwal	Chief Financial Officer	rajesh@barakcement.com 011-49805327
3	Mr. Suyash Choudhary	Company Secretary & Compliance Officer	acs@barakcement.com 011-49805326

3. Mr. Suyash Choudhary will now act as the Secretary of various committees of the Company in place of Mr. Gaurav Aggarwal.



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

4. Reconstitution of the following Committee of the Board.

Share Transfer Committee:

S. No.	Name of Member	Category	Position held in the Committee
1.	Mr. Santosh Kumar Bajaj	Executive and Non-Independent Director	Chairman
2.	Mr. Suyash Choudhary	Company Secretary & Compliance Officer	Member

The Meeting of Board of Directors commenced at 01:00 P.M and concluded at 03:20 P.M..

This is for your information and record.

For BARAK VALLEY CEMENTS LIMITED


(Rajesh Aggarwal)
Chief Financial Officer