



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: 1511/BVCL/2016-17

November 15, 2016

To
The General Manager
Department of Corporate Services,
National Stock Exchange of Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai-400051
Fax: 022-26598237/38/47
Phone No. 022-2659-8235/36

Dear Sirs,

Sub: Clarification for announcement against Application No. 2016/Nov/2905/2982 and 2016/Nov/2908/2985 dated November 14, 2016

Ref: Email message dated November 14, 2016

Symbol: BVCL

With reference to the clarifications sought on the announcement submitted by us in connection with Change in the Key Managerial Personnel in the Board Meeting held on 14th November, 2016 by way of appointment of Ms. Saakshi Manchanda as Company Secretary and Compliance Officer in place of Mr. Divyang Jain who has resigned from the post.

We submit our reply as under:

Information required to be submitted pursuant to Regulation 30 of SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 is hereby mentioned below:

Reason for Change: Ms. Saakshi Manchanda has been appointed as Company Secretary and Compliance Officer on resignation of Mr. Divyang Jain from the post of Company Secretary and Compliance Officer.

Date of Appointment and Term of Appointment: Ms. Saakshi Manchanda has been appointed as Company Secretary and Compliance Officer with effect from 14th November, 2016.

Brief Profile:

Ms. Saakshi Manchanda is an Associate Member of the Institute of Company Secretaries of India (ICSI) bearing membership No. 46840. She has worked as a Management Trainee and has

For Barak Valley Cements Limited

Vice Chairman & Managing Director



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completed her internship of 15 months as prescribed by ICSI in Alchemist Limited. Ms. Saakshi Manchanda is also a Bachelor of Commerce from Lucknow University.

Ms. Saakshi Manchanda is appointed to handle all Listing compliances as well as Legal & Secretarial compliances required to be done under Companies Act, 2013 and other applicable laws to the Company.

The details of Ms. Saakshi Manchanda, Company Secretary and Compliance Officer are as under:

1. **Tel No:** 011-49805300
2. **Email:** cs@barakcement.com
3. **Residential Address:** House No. 29, 2nd floor, West Mukherjee Nagar, Near Vishal Market, New Delhi.
4. **Date of birth:** 17th February 1992

Disclosure of relationship between directors (in case of appointment of a director) - N.A

Please take note of the same.

Yours Faithfully,

For BARAK VALLEY CEMENTS LIMITED

(Kamakhya Chamaria)
Vice-Chairman & Managing Director