



# 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: 0807/BVCL/2024-25

July 08, 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 Resignation of Mr. Mahendra Kumar Agarwal, Non-Executive Director of the Company**

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 are hereby submitting you the disclosure regarding resignation of Mr. Mahendra Kumar Agarwal, Non-Executive Director of the Company with effect from July 08, 2024 due to his pre-occupation in other businesses. Consequently, he shall also cease to be a Member of the Nomination and Remuneration Committee, General Purpose Committee and Corporate Social Responsibility Committee of the Company.

The letter of resignation received from Mr. Mahendra Kumar Agarwal is enclosed herewith.

This is for your information and record purpose.

Thanking you,

**For BARAK VALLEY CEMENTS LIMITED**

**Rachna Gambhir**  
(Company Secretary & Compliance Officer)



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

## 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

### RESIGNATION OF MR. MAHENDRA KUMAR AGARWAL, NON-EXECUTIVE DIRECTOR OF THE COMPANY

<u>Sr. No.</u>	<u>Particulars</u>	<u>Details</u>
1.	Name of Director	Mr. Mahendra Kumar Agarwal
2.	Reason for Change	Resignation as Non-Executive Director of the Company
3.	Date of Resignation	08.07.2024
4.	Letter of Resignation along with reason for resignation	Enclosed herewith.



Mahendra Agarwal

Date: 08/07/2024

To,  
The Board of Directors  
Barak Valley Cements Limited  
Debendra Nagar, Jhoombasti P.O. Badarpurghat,  
Karimganj, Badarpurghat, Assam - 788803

**Sub: Resignation from the post of Directorship of the Company**

Dear Sir / Madam,

I, Mahendra Kumar Agarwal, hereby inform you that due to pre-occupation in other business, I am not able to continue to hold the office of Directorship in the Company. Accordingly, I am submitting my resignation as Director of the Company with effect from 8<sup>th</sup> Day of July, 2024.

I am thankful to the Company and the fellow Board Members for the support extended during my tenure as a Director.

Kindly acknowledge the receipt and arrange to submit the necessary forms, if any, with the Office of the Registrar of Companies, accordingly.

Thanking You,  
Yours Faithfully,



Mahendra Kumar Agarwal  
Director  
DIN: 00044343

