



## BURNPUR CEMENT LIMITED

**Corporate Office :** "7/1 Anandilal Poddar Sarani (Russel Street)  
5th floor, Flat No -5B, Kanchana Building, Kolkata - 700071  
Phone : 033-2265 3167 / 033- 4003 0212  
**Web :** [www.burnpurcement.com](http://www.burnpurcement.com)  
**CIN No. :** L27104WB1986PLC040831

Dated: October 15, 2022

To,  
The Secretary,  
BSE Limited,  
P.J. Tower,  
Dalal Street  
Mumbai – 400001  
Scrip Code- 532931

To  
The Secretary,  
National Stock Exchange Limited  
Exchange Plaza, Plot No. C/1, G-Block,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai- 400 051  
Scrip Code - BURNPUR

Dear Sir/Madam,

**SUB: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

In compliance with Regulation 30(2) read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that due to personal reasons, Mr. Tapas Tirtha has tendered his resignation from the post of Company Secretary and Compliance officer of the Company with effect from the close of business hours on 14<sup>th</sup> October, 2022.

You are requested to take the above on record.

Thanking You

Yours Sincerely,

**For Burnpur Cement Limited**

**Indrajeet Kumar Tiwary**  
Wholetime Director  
DIN: 06526392