



BURNPUR CEMENT LIMITED

Corporate Office: 7/1 Anandilal Poddar Sarani (Russel Street)
5th Floor, Flat No.: 5B, Kanchana Building, Kolkata-700071
Phone: 033-4003 0212
Website: www.burnpurcement.com
CIN: L27104WB1986PLC040831

Dated: March 9, 2024

To National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G-Block Bandra-Kurla Complex, Bandra (E) Mumbai – 400051 NSE Symbol – BURNPUR	To BSE Limited Floor 25, P. J. Towers Dalal Street Mumbai- 400001 BSE Scrip Code – 532931
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Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Resignation of Company Secretary & Compliance Officer of the Company

This is to inform you that Mr. Jit Roy Choudhury, Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company, has tendered his resignation vide letter dated March 9, 2024 (attached herewith), for pursuing career opportunities outside the Company and he will be relieved from his duties effective end of business hours of March 11, 2024.

Mr. Roy Choudhury shall also cease to be a Key Managerial Personnel under the provisions of Section 203 and other applicable provisions of the Companies Act, 2013 and Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for determining materiality of any event or transaction for making the required disclosures to the Stock Exchanges w.e.f. close of business hours of March 11, 2024.

Details as required under Regulation 30 of SEBI Listing Regulations and the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, as amended from time to time are given below:

Sl No.	Disclosure Requirement	Details
1.	Reason for Change viz. appointment, resignation, cessation, removal, Death or otherwise	Resignation as the Company Secretary & Compliance Officer of the Company
2.	Date of Appointment/Cessation (as applicable) & term of appointment	11.03.2024 (end of business hours of March 11, 2024)
3.	Brief profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable



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Request you to the take above on record.

Thanking You,

Yours faithfully,

For Burnpur Cement Limited

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PAWAN PAREEK
PAREEK Date: 2024.03.09
12:56:03 +05'30'

Pawan Pareek
Chief Financial Officer

Encl: As above

From:
Jit Roy Choudhury
196D/1, Picnic Garden Road
Kolkata- 700039

Dated: March 9, 2024

To
The Board of Directors
Burnpur Cement Limited
7/1, Anandilal Poddar Sarani (Russel Street)
Kanchana Building, 5th Floor, Flat – 5B
Kolkata- 700071

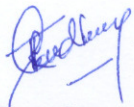
Sub: Resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company

Respected Sir/Madam,

I hereby tender my resignation as Company Secretary and Compliance Officer (Key Managerial Personnel) and all other statutory/ designated positions in the Company with effect from close of business hours on March 11, 2024 to pursue career opportunities outside the Company.

I hereby extend my sincere thanks to all my seniors and colleagues for all the opportunities, guidance, support and cooperation extended during my tenure as the Company Secretary and Compliance Officer of the Company.

Thanking You,
Yours Faithfully,



Jit Roy Choudhury
ICSI Membership No.: A44368