



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

Ref: 2106/BVCL/2023-24

CIN : L01403AS1999PLC005741

June 21, 2023



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

To
The General Manager
Department of Corporate Services,
BSE Limited
Phiroze Jee Jee Bhoj 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

Dear Sir/Madam,

Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015- Resignation of an Independent Director

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Dhanpat Ram Agarwal (DIN: 00322861) Independent Director of the Company has vide his resignation letter dated 21st June, 2023, resigned from the Board of the Company with immediate effect, on account of personal reason and other professional commitments.

We further confirm that there is no other material reason for his resignation other than those provided above.

Confirmation pursuant to Clause 7B of Para A of Part A of Schedule III to the SEBI (LODR) Regulations, 2015, received from the Independent Director is enclosed.

Further, Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015, and SEBI circular dated September 09, 2015 are as under:

1. Reason for Change in Director: Resignation as Independent Director of the Company, due to personal reason and professional commitments.
2. Date of Cessation : 21-06-2023
3. Brief Profile: (In case of Appointment of Director) –N.A
4. Disclosure of relationship between directors: (In case of Appointment of Director) –N.A

We hope you will find the above in order.

Thanking you

For Barak Valley Cements Limited,

RACHNA  Digitally signed by
RACHNA GAMBHIR
Date: 2023.06.22
10:45:58 +05'30'

Rachna Gambhir
Company Secretary

Dr. DHANPAT RAM AGARWAL

B.Com (Hons.), LL.B, F.C.A.
Ph.D. (Economics)

6, Waterloo Street, 5th Floor,
Room No. 504, Kolkata - 700069
Ph: (033) 2243-6504, 98309 41327
E-mail: dr.agarwal@iitrade.ac.in

Date: 21-06-2023

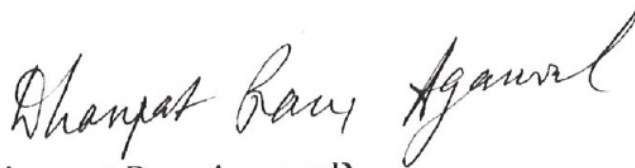
To
The Board of Directors,
Barak Valley Cements Limited
Debendra Nagar, Jhoombasti
P.O. Badarpurghat
Karimganj
Assam

Subject: Resignation as an Independent Director

Dear Sir(s),

I, Dhanpat Ram Agarwal (DIN: **00322861**), hereby tender my resignation as an Independent Director from the Board of Directors and respective Board Committees (of which I was a Member) of Barak Valley Cements Limited with effect from the date of this letter due to pre-occupation and personal commitments. I, further confirm that there is no other material reason for my resignation.

I request the Board to take the above information on record and to do all such acts, deeds, things etc. as required under the provisions of Companies Act, 2013 and comply with other necessary formalities, if any, incidental thereto.



(Dhanpat Ram Agarwal)

Independent Director

DIN: 00322861

Place: Kolkata