



# 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: 2306/BVCL/2023-24

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

Scrip Code- 532916

Dear Sir/Madam,

We acknowledge the receipt of your e-mail dated 23-06-2023.

This is with reference to our previous corporate announcement filed on dated 22-06-2023. We are submitting **revised** Corporate Announcement mentioning the details as required under **SEBI Circular dated September 09, 2015**.

Kindly update the same in your records.

Thanking you

For Barak Valley Cements Limited,

**RACHNA** Digitally signed by  
RACHNA GAMBHIR  
**GAMBHIR** Date: 2023.06.23  
12:59:26 +05'30'

Rachna Gambhir  
Company Secretary



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June 23, 2023



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

To  
The General Manager  
Department of Corporate Services,  
BSE Limited  
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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 21<sup>st</sup> 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
5. Name of the listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of Board Committees, if any.

Directorships indicating the category of directorship	TCI Finance Limited	Non -Executive Director
Membership of Board Committees	Audit Committee	Member
	Nomination and Remuneration Committee	Chairperson
	Stakeholders Relationship Committee	Chairperson

We hope you will find the above in order.

Thanking you

**For Barak Valley Cements Limited,**

**RACHNA**  
**GAMBHIR**

Digitally signed by  
RACHNA  
GAMBHIR  
Date: 2023.06.23  
12:33:08 +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**

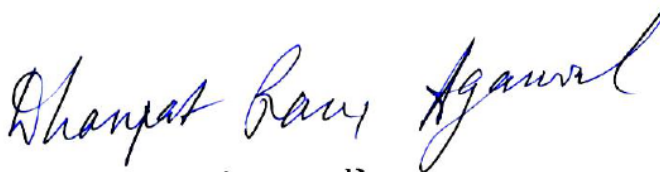
**To**  
**The Board of Directors,**  
**Barak Valley Cements Limited**  
Debendra Nagar, Jhoombasti  
P.O. Badarpurghat  
Karimganj  
Assam

**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**