



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



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

Ref: 3005/BVCL/2024-25

May 30, 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 appointment of Internal Auditor 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 July13, 2023 we are hereby submitting you the disclosure regarding appointment of the Internal Auditor of the company for the Financial Year 2024-25.

This is for your information and record purpose.

Thanking you,

For BARAK VALLEY CEMENTS LIMITED

Rachna Gambhir
(Company Secretary & Compliance Officer)

Disclosure under sub-para {7) of Para A of Part A of Schedule III to the Regulation 30 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

APPOINTMENT OF INTERNAL AUDITOR OF THE COMPANY FOR THE FINANCIAL YEAR 2024-25

<u>Sr. No.</u>	<u>Particulars</u>	<u>Details</u>
1.	Name of Internal Auditor	Mr. Deepak Virmani
2.	Reason for Change viz Appointment, re-appointment, resignation, removal, death or otherwise.	Appointment as an Internal Auditor of the Company
3.	Date of Appointment/ Re-appointment/Cessation (as applicable) and Term of Appointment/ Re-appointment	Date of Appointment : 30.05.2024 Term of Appointment - Financial Year 2024-25
4.	Brief Profile	Mr. Deepak Virmani is a Chartered Accountant and done his graduation and masters from Delhi University. He is holding a designation of Manager in Finance & Accounts Department of the company. He is having a rich experience of more than 15 years in the field of Finance & Accounts. Mr. Virmani is providing a vast insight to the organization's risk management, governance and control processes. He also advises to the management on how to improve their Internal systems and processes in order to improve the business sustainability of the company.