



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
CIN No. : L27104WB1986PLC040831

Dated: September 21, 2023

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: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 - Appointment of Statutory Auditors at the 37th AGM of the Company

Dear Sir/Madam,

In continuation to our earlier submissions in connection with the 37th Annual General Meeting (AGM) of the Company held on Thursday, September 21, 2023 at 12:00 Noon through Video Conferencing/Other Audio Visual Means ('VC/OAVM'), please note that the members of the Company at the said AGM have approved the appointment of M/s K. Pandeya & Co., Chartered Accountants (FRN:000135C) as the Statutory Auditors of the Company for a term of 1 (One) year to hold office from the conclusion of the 37th AGM up to the conclusion of the 38th AGM of the Company.

The details as required under the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with SEBI Circular no CIR/CFD/CMD/4/2015 dated 9th September, 2015 were already disclosed in our earlier submission dated 9th August, 2023.

Kindly take the above on record.

Thanking You,
Yours Sincerely,

For Burnpur Cement Limited

Jit Roy Choudhury
Company Secretary & Compliance Officer