



BALRAMPUR CHINI MILLS LIMITED

CIN - L15421WB1975PLC030118
Reg.Off. : FMC Fortuna, 2nd Floor, 234/3A, A. J. C. Bose Road, Kolkata - 700 020
P : 033 2287 4749
F : 033 2287 2887
E : bcml@bcml.in
W : www.chini.com

28th August, 2024

National Stock Exchange of India Limited Listing Department, 'Exchange Plaza', C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai 400051.	BSE Limited The Corporate Relationship Department 1st Floor, New Trading Wing, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400001.
Symbol: BALRAMCHIN	Scrip Code: 500038

Dear Sir/Madam,

Subject: **Appointment of Senior Management Personnel**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('Listing Regulations'), as amended, we wish to inform you about the appointment of Mr. Ramesh Kumar Verma as Sr. General Manager (Unit Head- Akbarpur), effective from 28th August, 2024.

The detailed disclosure as required pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/ CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as Annexure A.

Thanking You.

Yours faithfully

For Balrampur Chini Mills Limited

Manoj Agarwal

Company Secretary & Compliance Officer

Encl: A/a

**Annexure A**

SI No	Particulars	Details
1.	Name	Mr. Ramesh Kumar Verma
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Ramesh Kumar Verma as Sr. General Manager (Unit Head- Akbarpur) in the category of Senior Management Personnel.
3.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/ re-appointment	28th August, 2024
4.	Brief Profile (in case of appointment)	<p>Mr. Ramesh Kumar Verma comes with a wealth of experience of 29 years out of which 19 years is as Unit Head, Production head & Project head. He has worked with many sugar companies and his last assignment was with M/s. Jawaharlal Nehru Sahakari Agricultural Produce Processing Society Limited, Madhya Pradesh, where he was working as Unit Head.</p> <p>Prior to which he has worked with M/s. Chemical System Technology (India) Limited, New Delhi and Gujarat based sugar companies namely Kunvar Ji Group of Companies, Shree Madhi Vibhag Khand Udyog Shahakari Mandali Limited and Shree Narmada Khand Udyog Shahakari Mandali Limited among others.</p> <p>Mr. Ramesh graduated with 1st division from Kanpur University in B.Sc and has also done Post Graduate Diploma Course of Associateship of National Sugar Institute in Sugar Technology.</p>
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable