



BURNPUR CEMENT LIMITED

Corporate Office: 7/1 Anandilal Poddar Sarani (Russel Street)
5th Floor, Flat No.: 5B, Kanchana Building, Kolkata-700071
Phone: 033-4003 0212
Website: www.burnpurcement.com
CIN: L27104WB1986PLC040831

Dated: 29th May, 2024

To
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, G-Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai- 400 051
Scrip Code: BURNPUR

To
BSE Limited
Floor 25, P.J. Towers
Dalal Street
Mumbai – 400001
Scrip Code: 532931

Sub: Intimation of the appointment of Company Secretary – Disclosure under regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that:

The Board of Directors, based on the recommendation of the Nomination and Remuneration Committee, at its meeting held on 28th May, 2024, have approved the appointment of Mrs. Puja Guin as Company Secretary and Compliance Officer of the Company with effect from 28th May, 2024, pursuant to Section 203 of the Companies Act, 2013 and Regulation 6(1) of the SEBI – LODR Regulations.

The brief profile of Mrs. Puja Guin as required under SEBI – LODR Regulations is as under
Brief profile of Mrs. Puja Guin

Sl No.	Particulars	
1.	Name	Puja Guin
2.	Designation	Company Secretary and Compliance Officer
3.	Date of Appointment	28 th May, 2024
4.	Qualification	Associate Member of ICSI (Membership No. A29481)
5.	Experience	Experience of more than 10 years in the field of Corporate Law and Corporate Compliance.
6.	Contact Details	Phone No.: 033 4003 0212 Email id: cs@burnpurcement.com

Kindly the take the same on record.

Thanking You

Yours Faithfully,

For Burnpur Cement Limited

Pawan Pareek

Chief Financial Officer