



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 2283 4487

E : bcml@bcml.in

W : www.chini.com

29th June, 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: Outcome of Board Meeting

We wish to inform you that the Board of Directors of the Company at its meeting held today, i.e. 29th June, 2024 has inter-alia,

- i.) Considered and approved the Notice for convening the 48th Annual General Meeting (AGM) of the Members of the Company on Wednesday, the 31st Day of July, 2024, through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") as per the relevant circulars of Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI").
- ii.) Considered and approved the re-appointment of Ms. Veena Hingarh (DIN: 00885567) as an Independent Director of the Company, pursuant to the recommendation of Nomination & Remuneration Committee (based on the basis of performance evaluation report), subject to approval of the shareholders of the Company for a second term of five consecutive years w.e.f 31st August, 2024 to 30th August, 2029 (both days inclusive).

The information in regard to the abovementioned re-appointment in terms of 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 is enclosed herewith.

Further, the said meeting commenced at 1.30 P.M. and concluded at 02:45 P.M.

We request you to take the above information on record.

Thanking You.

Yours faithfully,

For Balrampur Chini Mills Limited

Manoj Agarwal
Company Secretary & Compliance Officer
Encl: A/a



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Information as required under Regulation 30-Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Sl. No.	Particulars	Description
1.	Reason for change	Re-appointment of Ms. Veena Hingarh (DIN: 00885567) as an Independent Director of the Company, for a second term of five consecutive years, w.e.f. 31st August, 2024 till 30th August, 2029 (both days inclusive) subject to shareholder's approval.
2.	Date of re-appointment & term of re-appointment	Date of re-appointment - 31st August, 2024 Term - Appointed for a term of five consecutive years
3.	Brief Profile	Brief Profile of Ms. Veena Hingarh is enclosed herewith as Annexure I .
4.	Disclosure of relationships between directors	None of the directors of the Company are inter-se related to Ms. Veena Hingarh
5.	Information as required under BSE Circular no. LIST/COM/14/2018-19 and NSE Circular no. NSE/CML/2018/24 dated 20 th June, 2018	Ms. Veena Hingarh is not debarred from holding office of director by virtue of any order of Securities and Exchange Board of India or any other authority



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Annexure I

Brief Profile of Ms. Veena Hingarh

Prof. Veena Hingarh is a chartered accountant and company secretary from India. She is also a chartered accountant from UK, a CIMA UK and a CGMA (USA). She is a certified information system auditor from ISACA (USA) and has a post graduate diploma in systems management. In addition, she has a master's qualification in science.

Prof. Veena Hingarh is the Director in South-Asian Management Technologies FZC, Dubai and South Asian Management Technologies Foundation, a National State Board of Accountancy (USA) accredited institution focused on research, training, and strategic consulting services in the area of finance, IT, ESG and Sustainability, Artificial Intelligence, and Risk management. She has over 25 years of result-oriented consultancy and corporate training experience. She is an associate consultant and trainer with Moody's Analytics, Informa Middle-east, Fitch Learning and KPMG Middle East and Ken Knowledge. Her areas of specialization are Information System Audit, Risk Management, and International Financial Reporting Standards. Her client's range across industries such as banking, financial institutions, oil and gas, paper, metal and other companies across various countries in the Indian Sub-continent, GCC Countries, South-Africa, South-east Asia, Pacific Islands and others. She has authored many books and articles, including some published by the publishing giant John Wiley & Co, Inc. She has been a consultant to World Bank in the areas of risk management and quantification. The ISecGrade methodology co-developed by her has been accepted for IT Risk quantification by banks and corporates and published by Wiley's across more than 150 countries.