



BARAK VALLEY CEMENTS LTD.

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CIN : L01403AS1999PLC005741



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

Ref: 2808/BVCL/2024-25

August 28, 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: Disclosures Pursuant to Regulation 30 and Para A of Part-A of Schedule-III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 and Para A of 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 July 13, 2023** we are hereby submitting you the disclosure regarding Change in director based on the recommendation of Nomination & Remuneration Committee meeting held on 28.08.2024 in the following ways:

1. Mrs. Poonam Gupta having DIN: 10743739 has been appointed as an additional Independent director of the company w.e.f 28.08.2024. She is appointed as an Independent director for a Period of 5 Consecutive Years starting from the conclusion of 25th Annual General Meeting till the conclusion of 30th Annual General Meeting subject to the approval of members in the ensuing Annual General Meeting.

This is for your information and record purpose.

Thanking you,

For BARAK VALLEY CEMENTS LIMITED

Rachna Gambhir
(Company Secretary & Compliance Officer)

Information required under Regulation 30 - Sub-para {7} of Para A of Part A of Schedule III SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

A. APPOINTMENT OF MRS. POONAM GUPTA , DIN: 10743739 AS AN ADDITIONAL INDEPENDENT DIRECTOR OF THE COMPANY

| <u>Sr. No.</u> | <u>Particulars</u> | <u>Details</u> |
|-----------------------|---------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1. | Name of Director | Mrs. Poonam Gupta |
| 2. | Reason for Change | Based on the Recommendation of Nomination & Remuneration Committee, Mrs. Poonam Gupta is appointed as an Additional Independent Director of the Company |
| 3. | Date of Appointment | 28 th August, 2024 |
| 4. | Term of Appointment | Appointed for a Period of 5 Consecutive Years (From the conclusion of 25 th Annual General Meeting till the conclusion of 30 th Annual General Meeting) |
| 5. | Brief Profile | <p>Mrs. Poonam Gupta has done her post-graduation i.e. Master of Philosophy in Psychology specialization in Psychopharmacology and Master of Arts in Psychology specializations in Industrial Psychology, Guidance and Counselling, Physiological Psychology, Comparative Psychology. She has taken various diplomas i.e. P.G. Diploma in Guidance and Counselling, Diploma in Clinical Hypnotherapy, Diploma in Teacher Training in Hypnotherapy.</p> <p>Mrs. Poonam Gupta is currently associated with DAV Public school as a counsellor. She has taken various Individual counselling sessions on Behavioral Issues, Family Issues, Personal Issues with the help of Psychotherapy and Hypnotherapy and conducted various workshops for students, parents, teachers etc.</p> <p>She is an Executive Member of Prayas Social Welfare Society and a honorary member of ICAI (Institute of Chartered Accountants of India) for giving lectures in the orientation program me for students of</p> |

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| | | Intermediate Group. Mrs. Poonam Gupta has published a paper in Journal of the Indian Academy of Applied Psychology on the topic: Effect of Impulsivity on Attentional Processes. |
| 6. | Disclosure of relationship between directors | Mrs. Poonam Gupta is not related to any director of the company. |
| 7. | Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated 20th June, 2018. | Mrs. Poonam Gupta is not debarred from holding the office of director on account of any order of SEBI or any other such authority. |