



BARAK VALLEY CEMENTS LTD.

281, Deepali, Pitam Pura, Delhi-34 Tel. : +91-11-27033828 / 829 Fax : +91-11-27033830
E-mail : delhi@barakcement.com • Website : www.barakcement.com
CIN : L01403AS1999PLC005741



Ref: 1302/BVCL/2018-19

February 13, 2019

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: Change in Directors (Appointment of Non-Executive Director)

Dear Sir,

This is with reference to intimation under Regulation 30 (read with Part A of Schedule III) of the SEBI (LODR) Regulations, 2015, we hereby inform you that Mr. Nishant Garodia, appointed as a Non - Executive Director of the Company w.e.f. February 13, 2019.

This letter may be treated as communication under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. Relevant details required to be furnished pursuant to SEBI circular No. CIR/CFD/CMD/4/2015 dated 9 September, 2015 with regard to change in Directors are mentioned below:-

a)	Reason for Change	Appointment
b)	Date of appointment as Director	February 13, 2019
c)	Relationship Between Directors	Not Related
d)	Brief Profile (In case of appointment)	As per Annexure-I

Further pursuant to the circular LIST/COMP/14/2018-19 dated June 20, 2018, it is hereby informed that Mr. Nishant Garodia, appointed as an Non-Executive Director of the Company and he is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

You are requested to kindly take the same on records.

Thanking you,

For BARAK VALLEY CEMENTS LIMITED
For Barak Valley Cements Limited

(Kamakhya Chamaria)
Vice-Chairman & Managing Director



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Annexure-I

Brief Profile of Mr. Nishant Garodia

Mr. Nishant Garodia, aged about 31 years, is a business management graduate. He has done his M.Sc. in Management from Edinburgh University, U.K and also completed his Master in International Business Administration (IMBA) from I. E .Business School, Madrid, Spain.

At present he is a Director in Meghalaya Cements Limited, Top Metals Limited, Stark Steel Private Limited, Pritthvi Global Ventures Private Limited, Aditya Mining & Steel Private Limited and R G Garodia Properties Pvt Ltd etc. He has informed knowledge in areas of corporate planning, growth strategies and business development. He has managed critical business responsibilities in various areas including strategic planning and execution for Steel and Ferro Alloys manufacturing plants.

Further, he holds the position of Managing Director in Top Steel Nigeria Limited and is a driving force behind critical changes in the company to facilitate product group expansion and cost reduction.