

Ref: 3005/BVCL/2019-20

May 30, 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 Independent 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. Puran Chand, appointed as an Additional Director (Non - Executive Independent Director) of the Company w.e.f. May 29, 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	May 29, 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. Puran Chand, appointed as an Additional Director in the capacity of Non-Executive Independent 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 Chamarla) **Managing Director**
Vice-Chairman & Managing Director



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



Annexure-I

Brief Profile of Mr. Puran Chand

Mr. Puran Chand S/o Late Bishan Ram, aged about 69 years, is a Commerce Graduate {B.com (Hons)} from Delhi University. He has served for 40 years to Government of India and retired as a Deputy Secretary, Ministry of Agriculture.

He is presently working as advisor in DS Group, Noida.