

BY HAND

April 07, 2022

To,
The Board of Directors
Barak Valley Cements Limited
Debendra Nagar, Jhoombasti P.O.
Badarpurghat, Karimganj, Assam-788803.

Sub: Resignation from the Directorship

Dear Sir,

Due to my pre-occupation elsewhere, I am not in a position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation as director of the company with immediate effect.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of the Registrar of Companies, Shillong, accordingly.

Thanking You

Yours Faithfully,



Gaurav Tulshyan
(Director)
DIN: 08210596
Address: Near M.D.K. Girls Hostel,
Dibrugarh East, Assam-786001.

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