



# BARAK VALLEY CEMENTS LTD.

Unit Nos. DSM-450-451-452, DLF Towers, 15 Shivaji Marg,  
Moti Nagar, New Delhi-110015 Tel.: +91-11-41212600  
E-mail : delhi@barakcement.com • Website : www.barakcement.com  
CIN : L01403AS1999PLC005741



Ref: 2801/BVCL/2021-22

January 28, 2022

To  
The General Manager  
Department of Corporate Services,  
BSE Limited  
Phiroze JeeJeeBhoy Towers,  
Dalal Street,  
Mumbai-400001  
Fax: 91-22-22721919  
Phone No. 91-22-22721233/4,  
Scrip Code- 532916

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 2659 8120  
Phone No. 022 2659 8100/ 2659 8114 / 66418100  
Scrip Code- BVCL

**Sub: Outcome of the Board Meeting**

Dear Sir,

Pursuant to Regulation 30 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and in furtherance to our letter dated **January 25, 2022** in respect of the Board Meeting, we would like to inform you that the Board of Directors of the Company in their Meeting held on **January 28, 2022** has considered and approved the appointment of Additional Director (**Mr. Gaurav Tulshyan**) till the conclusion of ensuing Annual General meeting of the Company or the last date on which the Annual General Meeting should have been held, whichever is earlier.

The Meeting of the Board of Directors commenced at **02:00 P.M.** on **January 28, 2022** and concluded at **04:00 P.M.**

Please find attached brief profile of Mr. Gaurav Tulshyan for your reference and record.

Kindly take on records.

**For BARAK VALLEY CEMENTS LIMITED**

*Rachna*  
**Rachna Gambhir**  
(Company Secretary and Compliance Officer)




*Annexure A*

**Details required under Regulation 30 of Listing Regulations read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015.**

S.NO	PARTICULARS	REMARKS
1.	REASON FOR APPOINTMENT	Fresh appointment
2.	DATE OF APPOINTMENT AND TERMS OF APPOINTMENT	w.e.f. January 28, 2022 as per the policy of the Company
3.	BRIEF PROFILE	Mr. Gaurav Tulshyan aged about 30 years, son of Mr. Sushil Tulshyan is a Commerce Graduate and holds Bachelor Degree in Commerce .He started his career at the position of director in M/s Goombira Tea Co Ltd and M/s Singlacherra Tea company Private Limited in the year 2018. Mr. Gaurav Tulshyan is having full knowledge of accounts and finance and the related laws. He has built up a good reputation in the market and is keen on taking the business to new heights.
4.	DISCLOSURE OF RELATIONSHIPS BETWEEN DIRECTORS	Not Applicable

**For BARAK VALLEY CEMENTS LIMITED**

  
**Rachna Gambhir**  
**(Company Secretary and Compliance Officer)**

### **Brief Profile of Director**

1. **Name:-** Mr. Gaurav Tulshyan
2. **Address:-** Near MD Girls Hostel, Graham Bazar, Dibrugarh West, Assam-786001.
3. **Father's Name (in full):** Sushil Tulshyan
4. **Director Identification Number (DIN):** 08210596
5. **E-mail id:** [gaurav.tulshyan92@gmail.com](mailto:gaurav.tulshyan92@gmail.com)
6. **Mobile no.:** +91-9706320491
7. **Income-tax PAN. :** AQUPT7464R
8. **Date of birth:** 25/11/1992
9. **Academic Qualification:-** Graduate
10. **Experience:-** Mr. Gaurav Tulshyan aged about 30 years, son of Mr. Sushil Tulshyan is a Commerce Graduate and holds Bachelor Degree in Commerce .He started his career at the position of director in M/s Goombira Tea Co Ltd and M/s Singlacherra Tea company Private Limited in the year 2018.

Mr. Gaurav Tulshyan is having full knowledge of accounts and finance and the related laws. He has built up a good reputation in the market and is keen on taking the business to new heights.

