



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



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

Ref: 1211/BVCL/2020-21

November 12, 2020

To
The General Manager
Department of Corporate Services,
BSE Limited
Phiroze Jee Jee Bhoj 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: Intimation of Resignation of Mrs. Manisha Mahana, Company Secretary & Compliance Officer of the Company

Dear Sir,

With reference to the intimation under Regulation 30 (read with Part A of schedule III) of the SEBI (LODR) Regulations, 2015, we hereby inform the Exchange that Mrs. Manisha Mahana has resigned from the post of Company Secretary & Compliance Officer of the Company with effect from closing hours of 11th November, 2020.

You are requested to please consider this as a valid submission under Regulation 30 of SEBI (LODR) Regulations, 2015 and take the same in your records.

Thanking You,

Yours faithfully,

For BARAK VALLEY CEMENTS LIMITED

For Barak Valley Cements Limited

Vice Chairman & Managing Director

Kamakhya Chamaria

DIN: 00612581

(Vice Chairman & Managing Director)

Address: 48/72, West Punjabi Bagh,

Delhi-110026