



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: 0104/BVCL/2018-19

April 01, 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: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to the Subject Regulations, we wish to inform you that:

As per SEBI (Listing Obligations and Disclosure Requirements) Regulations Amendment, 2018 a listed entity shall not appoint a person or continue directorship of any person as a non executive director who has attained the age of 75 Years unless a special resolution is passed to that effect. In compliance with this provision following below mentioned directors having age more than 75 years has tendered their resignation-

(i) Mr. Brahm Prakash Bakshi, 80 years (DIN: 00129132), an Non- Executive Independent Director on the Board of the Company has tendered his resignation from the position of an Independent Director with effect from close of business hours of March 31, 2019.

Further consequent to the resignation, he has ceased to be the Chairperson of Nomination and Remuneration Committee, Stakeholders Relationship Committee and member of Audit Committee of the Board.

(ii) Mr. Prahlad Rai Chamaria, 77 years (DIN: 00037589), a Non - Executive Director on the Board of the Company has tendered his resignation from the position of Non-Executive Director with effect from close of business hours of March 31, 2019.

Further, In accordance with the Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations Amendment, 2018 read with Schedule III (Part A) there is no other material reason for their resignation other than mentioned above.

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:-



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

a)	Name of the Director	Mr. Brahm Prakash Bakshi	Mr. Prahlad Rai Chamaria
b)	Reason for Change	Resignation	Resignation
c)	Date of cessation as Director	March 31, 2019	March 31, 2019

You are requested to kindly take the same on records.

Thanking you,
Yours faithfully,

For BARAK VALLEY CEMENTS LIMITED
For Barak Valley Cements Limited

Vice Chairman & Managing Director
(Kamakhya Chamaria)
Vice-Chairman & Managing Director