



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: 2902/BVCL/2019-20

February 29, 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 Mr. Suyash Choudhary, 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 Mr. Suyash Choudhary has resigned from the post of Company Secretary & Compliance Officer of the Company with effect from closing hours of 28th February, 2020 citing the reason of health issues.

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


(Rajesh Agarwal)
Chief Financial Officer

25th February, 2020

The Board of Directors
Barak Valley Cement Limited
Debendra Nagar, Jhoombasti,
P.O. Badarpurghat Badarpurghat Karimganj- 788803 (Assam)

Subject: Resignation from the Post of Company Secretary and Compliance Officer.

Dear Sir,


Due to unavoidable reasons and health issues, I am relocating to my hometown and submitting my resignation from the post of Company Secretary designated as Key Managerial Personnel and Compliance Officer with effect from the closing hours of 28th February, 2020.

Kindly acknowledge the receipt and relive me from my duties as Company Secretary.

You are further requested to please arrange to submit the necessary forms with the office of concerned Registrar of Companies and intimate to the stock exchange accordingly.

Thanking you

Yours Truly



SuyashChoudhary

M. No.: A57731

eCSIN: RA057731A000194373