



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: 2412/BVCL/2021-22

December 24, 2021

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: Authorisation under regulation 30(5) of SEBI (LODR) Regulations 2015

Sir,

This is in continuation to our letter dated **12.11.2020**, this is to inform you that the Board of Directors have severally authorised the following KMPs for determining materiality of an event or information and for the purpose of making disclosures to Stock Exchanges under Regulation 30(5) of SEBI (LODR) Regulations 2015.

S.NO	NAME	DESIGNATION	E.MAIL ID AND CONTACT NO.
1.	Mr. Kamakhya Chamaria	Vice Chairman & Managing Director	kamakhya@barakcement.com 011-41212600
2.	Mr. Rajesh Aggarwal	Chief Financial Officer	rajesh@barakcement.com 011-41212600
3.	Mrs. Rachna Gambhir	Company Secretary & Compliance Officer	acs@barakcement.com 011-41212600

Kindly take the same on records.

Thanking You

For BARAK VALLEY CEMENTS LIMITED



Kamakhya Chamaria
Vice Chairman & Managing Director