



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: 2011/BVCL/2021-22

November 20, 2021

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

To
The General Manager
Department of Corporate Services,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (East), Mumbai-400051
Fax: 022 2659 8120
Phone No. 022 2659 8100/ 2659 8114 / 66418100

Scrip Code- 532916

Scrip Code- BVCL

Sub: Intimation for Resignation of Ms. Deepa, Company Secretary & Compliance Officer of the Company

Dear Sir,

This is with reference to intimation under Regulation 30 (read with Part A of schedule III) of the SEBI (LODR) Regulations, 2015, we hereby inform the Exchange that Ms. Deepa has resigned from the post of Company Secretary & Compliance Officer of the Company with effect from closure of working hours of November 20, 2021.

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

Thanking You,

Your's faithfully,
For BARAK VALLEY CEMENTS LIMITED


Rajesh Aggarwal
(Chief Financial Officer)