



BURNPUR CEMENT LIMITED

Corporate Office: 7/1 Anandilal Poddar Sarani (Russel Street)
5th Floor, Flat No.: 5B, Kanchana Building, Kolkata-700071
Phone: 033-4003 0212
Website: www.burnpurcement.com
CIN: L27104WB1986PLC040831

Dated: 29th May, 2024

To
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, G-Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai- 400 051
Scrip Code: BURNPUR

To
BSE Limited
Floor 25, P.J. Towers
Dalal Street
Mumbai – 400001
Scrip Code: 532931

Sub: Intimation of the appointment of Secretarial Auditor – Disclosure under regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that:

Pursuant to Section 204 of the Companies Act, 2013, the Company is required to appoint Secretarial Auditors for the F.Y. 2024-25. Rajesh Ghorawat, Practicing Company Secretary was previously appointed as Secretarial Auditor for the financial year 2023-24. The management approached M/s M&A Associates, a firm of Company Secretaries and upon being approached they had given consent for appointment as the Secretarial Auditor for the FY 2024-25.

The matter was also discussed by the members of Audit Committee at its meeting held on 28th May, 2024. The Board taking into consideration the recommendations of the Audit Committee, appointed M/s M& A Associates, a firm of Company Secretaries, as Secretarial Auditor of the Company for the financial year 2024-25.

Brief Profile of the Auditor as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015:

Kindly the take the same on record.

Thanking You
Yours Faithfully,
For Burnpur Cement Limited

Pawan Pareek
Chief Financial Officer

Registered Office: Vill. Palasdiha Gram, Panchgachia Road, P.O.: Kanyapur, Asansol-713341, Dist.: Paschim Burdwan, W.B.
Phone: +91 94347 52290
Email : acc.pat@burnpurcement.com / cs@burnpurcement.com

Brief Profile of Secretarial Auditor

SL NO.	PARTICULARS	
1	Name of Secretarial Auditor	M/s M& A Associates, a firm of Company Secretaries
2.	Reason	Appointment
3	Date of Appointment	28.05.2024
4	Terms of Appointment	For financial year 2024-25
5.	Brief profile	<p>Name of Secretarial Auditor: M&A Associates A firm of Company Secretaries (Membership No. F8540 and CP No. 17218)</p> <p>Office Address: Ajit Sen Bhawan Building, Room no. 401, 13 Crooked Lane, Near Great Eastern Hotel, Kolkata -700069</p> <p>Email: info@mandaassociates.in</p> <p>Field of Experience: Having good experience and proficiency in all matters related to Compliance and Secretarial including audits of secretarial records.</p> <p>About the Auditor: M/s M&A Associates, a firm of Company Secretaries based in Kolkata having a team of experienced professionals. They render services in the matter of Company Law, Securities Law, FEMA, Insolvency law and allied areas.</p>

Kindly the take the same on record.

Thanking You

Yours Faithfully,

For Burnpur Cement Limited

Pawan Pareek

Chief Financial Officer

Yours Faithfully,
For Burnpur Cement Limited

Pawan Pareek
Chief Financial Officer