



## 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](http://www.burnpurcement.com)

CIN: L27104WB1986PLC040831

Dated: 29<sup>th</sup> 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 Statutory 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:

M/s K Pandeya & Co., Chartered Accountants were previously appointed as Statutory Auditors for a period of 1 (one) years starting from the conclusion of AGM held in the year 2013 and ending at the conclusion of AGM to be held in the year 2024. They were already appointed/re-appointed for two terms as per the provisions of Section 139 of the Companies Act, 2013. The management recommended the appointment of M/s Agarwal HP & Associates., Chartered Accountants, as Statutory Auditors for a period of five years for carrying out statutory audit of the Company.

The matter was also discussed by members of the Audit Committee at its meeting held on 28th May, 2024. The Board taking into consideration the recommendations of the Audit Committee and subject to the approval of Members at the ensuing Annual General Meeting ('AGM') of the Company, appointed M/s Agarwal HP & Associates, Chartered Accountants, as Statutory Auditors of the Company for a term of 5 (One) year, to hold office from the conclusion of the 38th AGM up to the conclusion of the 43rd AGM of the Company.

Disclosures as required under Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed herewith as 'Annexure I'.

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](mailto:acc.pat@burnpurcement.com) / [cs@burnpurcement.com](mailto:cs@burnpurcement.com)

Annexure -I

Brief Profile of the Statutory Auditors as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 is as under:

SL NO.	PARTICULARS	
1.	Firm Name	M/s Agarwal HP & Associates, Chartered Accountants
2.	Reason	Appointment
3.	Date of Appointment	With effect from 28.05.2024 (subject to the approval of the Members at the ensuing AGM)
4.	Terms of Appointment	For a term of 5 (Five) year, to hold office from the conclusion of the 38 <sup>th</sup> AGM up to the conclusion of the 43 <sup>rd</sup> AGM of the Company.
5.	Brief profile	<p>Name of Audit Firm: M/s Agarwal HP &amp; Associates., Chartered Accountants (FRN: 0247038C)</p> <p>Office Address: 403, 4<sup>th</sup> Floor, Bhagwati Residency, Kanke Road, Ranchi – 834008, Jharkhand</p> <p>Email: agarwalhpassociates@gmail.com</p> <p>Field of Experience: Having good experience and proficiency in all matters related to Accounting, Taxation, Auditing and allied areas.</p> <p>About the Auditor: Agarwal HP &amp; Associates is a Chartered Accountants firm, in practice, since the year 2018 and is a leading professional in handling Accounting/ Auditing/ Taxation matters &amp; allied areas etc. The firm is operational in the State of Jharkhand. The firm is having vast experiences of Internal &amp; Statutory Audit of PSUs/ Govt. Companies/ Listed Companies/ Banks/ State Corporations, etc.).</p>

Yours Faithfully,  
**For Burnpur Cement Limited**

**Pawan Pareek**  
Chief Financial Officer