



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: September 30, 2024

To National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G-Block Bandra-Kurla Complex, Bandra (E) Mumbai – 400051 NSE Symbol – BURNPUR	To BSE Limited Floor 25, P. J. Towers Dalal Street Mumbai- 400001 BSE Scrip Code – 532931
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Dear Sir/Madam,

Sub: Intimation of Completion of Tenure of Independent Director of the Company, under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Parvez Hayat (DIN: 08202451) ceased to be an Independent Director of the Company upon completion of his term of five (5) consecutive years at the close of business hours on 30th September, 2024.

The Company places on record its appreciation for the valuable contribution made by him during his tenure as an Independent Director of the Company.

Details required under Regulation 30 of Listing Regulations read along with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith as “Annexure A”.

This is for your information and record.

Thanking You,
Yours Sincerely,
For Burnpur Cement Limited

Puja Guin
Company Secretary & Compliance Officer

Encl: As above



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Annexure A

<u>Sl.No</u>	<u>Particulars</u>	<u>Details</u>
1	Name	Mr. Parvez Hayat (DIN: 08202451)
2	Reason for Change viz appointment, re-appointment, resignation, removal, death or otherwise	Completion of his term of five (5) consecutive years.
3	Date of appointment/cessation (as applicable) & term of appointment/re-appointment	30 th September, 2024
4	Brief profile (in case of appointment)	Not Applicable
5	Disclosure of relationship between directors (in case of appointment of Director)	Not Applicable