



BURNPUR CEMENT LIMITED

Registered Office : 7/1 Anandilal Poddar Sarani (Russell Street)

5th Floor, Flat No. : 5B, Kanchana Building, Kolkata-700071

Phone : 033-4003 0212

CIN : L27104WB1986PLC040831

Web : www.burnpurcement.com

Email : acc.pat@burnpurcement.com

Dated: 27th May, 2025

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 1 st Floor, New Trading Ring Rotunda Building P. J. Towers, Dalal Street Fort Mumbai- 400001 BSE Scrip Code - 532931
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Dear Sir/Madam,

Sub: Outcome of Board Meeting pursuant to Regulation 30, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 held on 27th May, 2025.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. 27th May, 2025 had transacted the following items of business:

1. Considered and accepted the resignation of M/s. Agarwal HP & Associates, Chartered Accountants, Statutory Auditors of the Company with effect from 27th May 2025.

Detail reasons for resignation along with the resignation letter of Statutory Auditors is enclosed herewith as **Annexure A** for your records.

The Board of Directors of the Company at its meeting held on 27th May 2025, was unable to approve the Audited Financial Results for the quarter and year ended 31-03-2025, and the Annual Financial Statement along with Directors Report for the FY ended 2024-2025 due to the resignation of the Statutory Auditors, M/s Agarwal HP & Associates, Chartered Accountants, with effect from 27th May 2025.

The Company is in the process of identifying and appointing new Statutory Auditors at the earliest in compliance with applicable provisions of the Companies Act, 2013 and SEBI Listing Regulations. We shall inform the Stock Exchanges as soon as the new auditors are appointed and a revised date for consideration and approval of the Audited Financial Results is finalized.

2. Considered and approved the appointment of Ms. Punam Kumari Sharma (ACS 31539) as the Company Secretary and Compliance officer of the Company w.e.f. 27th May 2025 based on the recommendation of the Nomination and Remuneration Committee and pursuant to Regulation 6(1) of the SEBI (Listing obligations and Disclosure Requirements) Regulation 2015.





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The requisite details as required under Regulation 30 of the SEBI (LODR) Regulations read with the SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024 is provided herein as **Annexure B**.

3. Approved the re-appointment of M/s KRGB & Associates LLP, Chartered Accountants as Internal Auditors of the Company for the financial year 2025-26.

The requisite details as required under Regulation 30 of the SEBI (LODR) Regulations read with the SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024 is provided herein as **Annexure- C**.

4. Approved the re-appointment of M/s Som Das & Associates, Cost Accountants as the Cost Auditors of the Company for the financial year 2025-26.

The requisite details as required under Regulation 30 of the SEBI (LODR) Regulations read with the SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024 is provided herein as **Annexure- C**.

5. Considered and Recommended the appointment of M/s. M & A Associates, a peer reviewed firm (Peer Review No. 2000/2022) as the Secretarial Auditor of the Company for the 1st term of 5 consecutive years commencing from FY 2025-26 to 2029-30 subject to approval of the shareholders at the forthcoming Annual General Meeting.

The requisite details as required under Regulation 30 of the SEBI (LODR) Regulations read with the SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024 is provided herein as **Annexure- C**.

The Meeting commenced at 12.15 P.M and concluded 2.00 P.M.

The above is for your information and dissemination to all concerned.

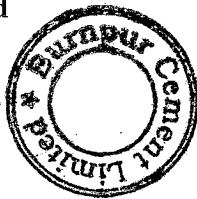
Thanking You,

Yours Sincerely,

For Burnpur Cement Limited

Punam Kumari Sharma

Punam Kumari Sharma
Company Secretary
Encl: As above



AGARWAL HP & ASSOCIATES
CHARTERED ACCOUNTANTS



Date: 27/05/2025

To
The Board of Directors,
BURNPUR CEMENT LIMITED

Ref: Resignation from Auditor ship

Dear Sir,

This is to inform you that the auditor CA HARSH AGARWAL have not been able to conclude the audit of Burnpur Cement Limited due to his health issues. It is because of the health issues that the auditor have not been able to undertake travel, and consequently, we will not be able to conclude the audit for FY 2024-25. Therefore, we resign as the Auditors of the company with immediate effect.

Accordingly, we are submitting our resignation as statutory auditors of the company with effect from 27/05/2025.

We therefore request you to treat this letter as our resignation from the statutory auditors of the Company.

We thank the management of the company for extending their full support during our engagement.

For AGARWAL HP & ASSOCIATES
CHARTERED ACCOUNTANTS
FIRM REG NO. 0247038C

Harsh
Agarwal

Digitally signed by
Harsh Agarwal
Date: 2025.05.26
18:23:09 +05'30'



(HARSH AGARWAL)
Membership No.- 438184



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Annexure- B

Sl No.	Particulars	Details
1	Name of the Company secretary & Compliance officer	Ms. Punam Kumari Sharma
2	Reason for change viz. appointment	Appointment of Ms. Punam Kumari Sharma (ACS 31539) as Company Secretary & Compliance officer.
3	Date of appointment & terms of appointment	Appointment w.e.f. 27.05.2025 The term of her appointment shall commence from 27.05.25 and shall continue until receipt of a notice of termination or resignation.
4	Brief Profile	Ms. Punam Kumari Sharma is an associate member of the Institute of Company Secretaries of India having membership no. A31539. She possess vast working experience of more than 10 years in Corporate Laws and Corporate Compliance.
5	Disclosure of relationship with Directors(in case of appointment of Director)	Not Applicable





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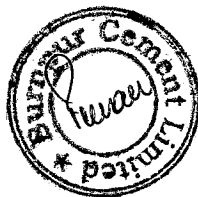
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Annexure -C

Particulars	Internal Auditors	Cost Auditors	Secretarial Auditors
Reason for change viz. appointment	Reappointment of M/s KRGB & Associates LLP, Chartered Accountants as Internal Auditors.	Reappointment of M/s. Som Das & Associates, Cost Accountants as Cost Auditors.	Recommendation of Appointment of M/s M & A Associates, a firm of Company Secretaries as Secretarial Auditors.
Date of appointment & terms of appointment	27.05.2025 for the Financial year 2025-26.	27.05.2025 for the Financial year 2025-26.	The Board has recommended at its Board Meeting held on 27 th May 2025, the appointment of M/s M & A Associates as the Secretarial Auditor of the Company for the 1 st term of 5 Consecutive years commencing from FY 2-25-26 till FY 2029-30 subject to approval by the Shareholders at the forthcoming AGM.





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Brief Profile	<p>Name of Audit Firm: M/s KRGB & Associates LLP, Chartered Accountants (FRN: 029068N/N500059)</p> <p>Field of Experience: Having good experience and proficiency in all matters related to Accountancy, Taxation, Audit and allied areas.</p> <p>About the Auditor: M/s KRGB & Associates LLP is a Chartered Accountant firm based in Haryana having a team of experienced professionals. They render services in the matter of Accountancy, Taxation, Audit and allied areas since 2015.</p>	<p>Name of Audit Firm: M/s Som Das & Associates, (FRN: 001628)</p> <p>Field of Experience: Having good experience and proficiency in all matters related to taxation, cost accountancy and audit of cost records.</p> <p>About the Auditor: M/s Som Das & Associates, is a practising cost accountant firm based in West Bengal managed and controlled by Mr. Som Nath Das who is a Cost Accountant by profession and renders services in the matter of Taxation, Cost Accountancy and audit of cost records since 2016.</p>	<p>Name of Secretarial Auditor: M&A Associates A firm of Company Secretaries (Membership No. F8540 and CP No. 17218) (Peer Review No. 2000/2022)</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>
Disclosure of relationship with Directors(in case of appointment of Director)	Not Applicable	Not Applicable	Not Applicable

