



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: 10th June, 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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Sub: Outcome of the Board Meeting pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 held on 10th June 2025.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that, based on the recommendation of the Audit Committee, the Board of Directors of the Company at its meeting held today i.e. 10th June 2025, appointed M/s. Bhagi Bhardwaj Gaur & Co., Chartered Accountants, New Delhi, (Firm Registration Number: 007895N) as Statutory Auditor of the Company, subject to the approval of the Shareholders in General Meeting, to fill the casual vacancy caused due to resignation of M/s Agarwal HP & Associates, Chartered Accountants, Ranchi and who shall hold office until the conclusion of the forthcoming Annual General Meeting.

Details with respect to change in Auditors of the Company as required under Regulation 30 read with schedule III of the SEBI (LODR) Regulation 2015, and the SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024 are annexed herewith as **Annexure- A**.

The Meeting commenced at 3.45 P.M and concluded 4.15 P.M.

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

Thanking You,

Yours Sincerely,

For Burnpur Cement Limited



Punam Kumari Sharma

Company Secretary

Encl: As above





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Annexure-A

Details 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.

Sl No.	Particulars	Details
1	Name of the Auditor	Bhagi Bhardwaj Gaur & Co.
2	Reason for change viz. appointment	Appointment of M/s. Bhagi Bhardwaj Gaur & Co. Chartered Accountants, as Statutory Auditors to fill the casual vacancy caused due to resignation of M/s Agarwal HP & Associates, Chartered Accountants.
3	Date of appointment & terms of appointment	Appointment w.e.f. 10.06.2025. M/s. Bhagi Bhardwaj Gaur & Co. Chartered Accountants shall hold office until the conclusion of forthcoming Annual General Meeting of the Company to be held in the year 2025 and they shall also conduct the audit for the FY 2024-2025.
4	Brief Profile	M/s. Bhagi Bhardwaj Gaur & Co. having a firm registration no. 007895N is Delhi based Chartered Accountants Firm having a rich experience of over 36 years in handling various assignments including Audits, System Audits, Management Audits, Due Diligence, Concurrent, Financial reporting, Financial Accounting Direct Taxation, International taxation, Transfer Pricing and Corporate laws.
5	Disclosure of relationship with Directors(in case of appointment of Director)	Not Applicable

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