



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

AGARWAL HP & ASSOCIATES

CHARTERED ACCOUNTANTS



Annexure A

Format of information to be obtained from the statutory auditor upon resignation

Sl. No.	Particulars	Details
1	Name of the listed entity/ material subsidiary	Burnpur Cement Limited
2	Details of the statutory auditor:	
(a)	Name:	Agarwal HP & Associates
(b)	Address:	403, 4th Floor, Bhagwati Residency, Kanke Road, Ranchi (Jharkhand)
(c)	Phone number:	+91 73199 - 62529
(d)	Email:	agarwalhpassociates@gmail.com
3.	Details of association with the listed entity/ material subsidiary:	
(a)	Date on which the statutory auditor was appointed:	We were appointed as the statutory auditor of the Company for a term of 5 consecutive years, from the conclusion of 38th annual general meeting of the Company held on September 19, 2024.
(b)	Date on which the term of the statutory auditor was scheduled to expire:	On the conclusion of the 43rd annual general meeting of the Company.
(c)	Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission.	We have completed the standalone Limited Review of the quarter ended December 31, 2024 and issued our report on February 10, 2025.
4.	Detailed reasons for resignation:	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.
5.	In case of any concerns, efforts made by auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/ Board of Directors)	Not Applicable.
6.	In case the information requested by the auditor was not provided, then following shall be disclosed:	Not Applicable.
(a)	Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.	

AGARWAL HP & ASSOCIATES

CHARTERED ACCOUNTANTS



(b)	Whether the lack of information would have significant impact on the financial statements/results.	
(c)	Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)	
(d)	Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.	
7.	Any other facts relevant to the resignation:	None.

Declaration

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above for my resignation/resignation of my firm.

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

Harsh
Agarwal

Digitally signed by
Harsh Agarwal
Date: 2025.05.27
18:54:59 +05'30'



(HARSH AGARWAL)
Membership No.-438184