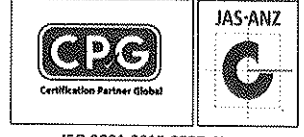




# BARAK VALLEY CEMENTS LTD.

281, Deepali, Pitam Pura, Delhi-34 Tel. : +91-11-27033828 / 829 Fax : +91-11-27033830  
E-mail : delhi@barakcement.com • Website : www.barakcement.com  
CIN : L01403AS1999PLC005741



Ref: 1311/BVCL/2018-19

November 13, 2019

To  
**The General Manager**  
Department of Corporate Services,  
BSE Limited  
Phiroze Jee Jee Bhoy Tower  
Dalal Street, Fort  
Mumbai-400001  
Fax: 022-22722061/41/39  
Phone No. 91-22-22721233/4

To  
**The General Manager**  
Department of Corporate Services,  
National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (East), Mumbai-400051  
Fax: 022-26598237/38/47  
Phone No. 022-2659-8235/36

Scrip Code- 532916

Scrip Code- BVCL

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to the Subject Regulation, we wish to inform you that:

(i) Mr. Nishant Garodia (DIN: 00129815), a Non - Executive Director on the Board of the Company has expressed his desire to resign from the position of Non-Executive Director due to personal reasons. Consequent to the resignation, he has ceased to be the member of Nomination and Remuneration Committee.

It is further informed that the Board of Directors of the Company has accepted their resignation from the Directorships with effect from November 13, 2019.

This letter may be treated as communication under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. Relevant details required to be furnished pursuant to SEBI circular No. CIR/CFD/CMD/4/2015 dated 9 September, 2015 with regard to change in Directors is mentioned below:-

a)	Name of the Director	Mr. Nishant Garodia
b)	Reason for Change	Resignation
c)	Date of cessation as Director	November 13, 2019

You are requested to kindly take the same on records.

Thanking you,

Yours faithfully,

**For BARAK VALLEY CEMENTS LIMITED**

For Barak Valley Cements Limited

**(Kamakhya Chamarla)** Vice-Chairman & Managing Director