



BURNPUR CEMENT LIMITED

Registered Office: 7/1 Anandilal Poddar Sarani (Russel Street)
5th Floor, Flat No.: 5B, Kanchana Building, Kolkata-700071
Phone: 033-4003 0212
CIN: L27104WB1986PLC040831
Website: www.burnpurcement.com
E-mail: cs@burnpurcement.com

Dated: January 07, 2026

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

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

Dear Sir/Madam,

We hereby inform you that, pursuant to the change in management of Burnpur Cement Limited by UV Asset Reconstruction Company Limited (ARC) u/s 9(1)(a) read with section 15 and 16 of the SARFAESI Act 2002, UV Asset Reconstruction Company Limited (ARC) vide their letter dated 7th January 2026 have approved the appointment and reappointed Mrs. Rashmi Goyal,(DIN 11328450) who was appointed as an additional Director (in the capacity of Independent Non-executive Director) on 09-10-2025, as an Independent Director on the Board of Burnpur Cement Limited for a period of 5 years w.e.f. 9th October 2025. (copy of confirmation letter is being enclosed herewith as **Annexure-A**).

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 with regard to above said appointment are enclosed as **Annexure-B**.

Kindly take the above in record and acknowledge.

Thanking you,

Yours Faithfully
For Burnpur Cement Limited

PUNAM KUMARI  Digitally signed by
PUNAM KUMARI SHARMA
SHARMA
Date: 2026.01.07 16:55:30
+05'30'

Puanm Kumari Sharma
Company Secretary & Compliance Officer
Encl: As Above



UV Asset Reconstruction Company Limited

"Restoring NPAs Back to Health"

Communication Address / Corp. Office : 1304/1304A, 13th Floor, Chiranjiv Tower, 43 Nehru Place, New Delhi-110019
 Tel. : +91-11-41055576, 41038818, Fax: 011-40501824 | Email : uvarcl@gmail.com | Website: www.uvarcl.com

Dated: 07-01-2026

To,
 The Company Secretary
 Burnpur Cement Limited
 7/1 Anandilal Poddar sarani (Russel Street)
 5th Floor, Flat no. 5B, Kanchana Building
 Kolkata- 700071.

Subject: Re-appointment of Mrs. Rashmi Goyal as an Independent Director on the Board of Burnpur Cement Limited (hereinafter referred to as "Company").

I hope this letter finds you in good health and high spirits. We are writing to formally confirm that Mrs. Rashmi Goyal (DIN 11328450), who was appointed on 09-10-2025 and currently serves as an additional Director, in the capacity of an Independent Director on the Board of Burnpur Cement Limited, and we wish to continue/re-appoint her as an Independent Director on the Board of Burnpur Cement Limited for a consecutive period of five years w.e.f. 9th October 2025.

This Continuation is in accordance with Section 15(3)(a) of the SARFAESI Act read with RBI Master Directions and the policies of M/s. UV Asset Reconstruction Company Limited (ARC) framed thereunder.

The decision to retain Mrs. Rashmi Goyal as an Independent Director has been taken after due consideration of her extensive experience and expertise in leadership, and commitments to the Company's objectives. We believe that her continued presence on the Board will serve the best interest of the Company and its stakeholders.

We would like to take this opportunity to express our gratitude to Mrs. Rashmi Goyal for her unwavering commitment and dedication to Burnpur Cement Limited. We look forward to her continued leadership and guidance in the future.

Please feel free to reach out to us if you require any further information or clarification regarding this matter.

Thanking You,

Yours Sincerely
 For UV Asset Reconstruction Company Limited

(Gurpreet Kaur)
 Executive cum Whole Time Director
 DIN: 08821946





BURNPUR CEMENT LIMITED

Registered Office: 7/1 Anandilal Poddar Sarani (Russel Street)
5th Floor, Flat No.: 5B, Kanchana Building, Kolkata-700071
Phone: 033-4003 0212
CIN: L27104WB1986PLC040831
Website: www.burnpurcement.com
E-mail: cs@burnpurcement.com

Annexure-B

Particulars	Details of Change
Reason for Change viz. appointment	Re-appointment of Mrs. Rashmi Goyal as an Independent Director (Non-executive).
Date of appointment & terms of appointment	Mrs. Rashmi Goyal re-appointed as an Independent Director w.e.f. 9 th October 2025 for a period of 5 consecutive years.
Brief Profile	Mrs. Rashmi Goyal is a Practicing Chartered Accountant from Delhi having an extensive experience of 13 years in Finance, taxation etc. She was former employee of PepsiCo India Holdings Pvt. Ltd. She is also a motivational speaker since last 8 years as well as conducted career counselling sessions in Schools and colleges.
Disclosure of relationship with Directors (in case of appointment of Director)	Mrs. Rashmi Goyal is not related to any of Directors or Key Managerial Personnel or Promoter or Promoter Group of the Company.
Information as required pursuant to BSE Circular with ref no. IST/COMP/14/2018-19 and the NSE Circular with ref no. NSE/CML/2018/24, dated June 20, 2018.	Mrs. Rashmi Goyal is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

PUNAM
KUMARI
SHARMA

Digitally signed by
PUNAM KUMARI
SHARMA
Date: 2026.01.07
16:56:10 +05'30'