



BARAK VALLEY CEMENTS LTD.

Unit No. DSM 450-451-452, DLF Tower, 15 Shivaji Marg,
Najafgarh Road, Delhi 110015 • Tel. : +91-11-41212600
E-mail : delhi@barakcement.com • Website : www.barakcement.com
CIN : L01403AS1999PLC005741



Ref: 0807/BVCL/2025-26

Date: 08-07-2025

To
The General Manager
Department of Corporate Services,
BSE Limited
Phiroze Jee Jee Bhoj 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 of Appointment of Compliance Officer
Ref: Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is with reference to our letter dated June 20,2025 intimating resignation of Mrs. Rachna Gambhir, Company Secretary and Compliance Officer.

The company has initiated steps for appointment of Company Secretary. In the interim period Mr. Kamakhya Chamaria, Vice Chairman and Managing Director has been appointed as the Compliance Officer of Company.

Kindly take the same on record.

Thanking you,
For BARAK VALLEY CEMENTS LIMITED

Kamakhya Chamaria
(Vice-Chairman & Managing Director)