



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: September 22, 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 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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Dear Sir/Madam,

This is furtherance to our letter dated 22nd September 2026, 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 22nd September 2026 have:

- approved the re-appointment of Mr. Ram Narain (DIN 03596331), Director appointed on the Board of the Company by UV Asset Reconstruction Company Limited who was liable to retire by rotation as per Section 152 of the Companies Act 2013 in the 40th Annual General Meeting of the Company.

The requisite details as required under Regulation 30 of the SEBI (LODR) Regulations read with the SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30 January 2026 are enclosed as **Annexure-A**.

Kindly take the above in record and acknowledge.

Thanking you,

Yours Faithfully
For Burnpur Cement Limited

Puanm Kumari Sharma
Company Secretary & Compliance Officer
ACS 31539

Encl: As Above



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Annexure-A

Particulars	Details of Change
Reason for change viz. appointment.	Re-appointment of Mr. Ram Narain (DIN 03596331)
Date of appointment & terms of appointment	Re-appointment w.e.f. 22-09-2026 (liable to retire by rotation).
Brief Profile	Mr. Ram Narain, is a Graduate in Science (Electrical Engineering), and MBA. He is an Ex-Indian Telecommunication Service (ITS) officer with 37 years of extensive experience in many functional areas of an organization viz. Administration, General Management, Finance, Operations, Project Management, R & D Coordination, Planning, Training, HRD & Career Development at senior positions. As a government officer, he has also headed government functions such as Regulations, Licensing, Enforcement, Vigilance, International Relation etc. He superannuated as Senior Deputy Director General from the Department of Telecommunication, Government of India.
Disclosure of relationship with Directors (in case of appointment of Director)	None
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.	Mr. Ram Narain is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.