



## 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

Web: [www.burnpurcement.com](http://www.burnpurcement.com)

Email: [cs@burnpurcement.com](mailto:cs@burnpurcement.com)

Dated: 18<sup>th</sup> May, 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 <sup>st</sup> Floor, New Trading Ring Rotunda Building P. J. Towers, Dalal Street Fort Mumbai- 400001 BSE Scrip Code - 532931
---	--

Dear Sir/Madam,

**Sub: Disclosure of details of Key Managerial Personnel's to determine materiality of an event or information and its disclosure**

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note the following Key Managerial Personnels of the Company are authorized for the purpose of determining the materiality of an event or information and for making the disclosures of material event or information to the stock exchanges.

Name of KMP	Designation	Contact Details
Shri Pawan Pareek	Chief Financial Officer	7/1, Anandilal Poddar Sarani (Russel Street) Kanchana Building, 5th floor, Flat No.- 5B Kolkata - 700071 Email: <a href="mailto:ppareek@burnpurcement.com">ppareek@burnpurcement.com</a> Contact No.- 033 40030212
Ms. Punam Kumari Sharma	Company Secretary & Compliance Officer	7/1, Anandilal Poddar Sarani (Russel Street) Kanchana Building, 5th floor, Flat No.- 5B Kolkata - 700071 Email: <a href="mailto:cs@burnpurcement.com">cs@burnpurcement.com</a> Contact No.- 033 40030212

Kindly take the above information on your record.

Thanking You,  
Yours faithfully,

**For Burnpur Cement Limited**

**Punam Kumari Sharma**  
Company Secretary & Compliance Officer