



BURNPUR CEMENT LIMITED

Registered Office : 7/1 Anandilal Poddar Sarani (Russell Street)
5th Floor, Flat No. : 5B, Kanchana Building, Kolkata-700071

Phone : 033-4003 0212

CIN : L27104WB1986PLC040831

Web : www.burnpurcement.com

Email : cs@burnpurcement.com

Dated: 27-04-2026

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

Sub: Resignation of Whole time Director and Reconstitution of Stakeholders Relationship Committee of Board of Directors.

Dear Sir/Madam,

a) Resignation of Whole time Director

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Para A of Part A of Schedule III, we hereby inform you that Mr. Indrajeet Kumar Tiwary (DIN 06526392) has tendered his resignation from the position of Whole time Director and the member of Stakeholders Relationship Committee, due to personal reasons with effect from the close of business hours on 27-04-2026.

The information pursuant to regulation 30 read with clause 7 and 7C of para-A of Part - A of Schedule III of the SEBI Listing Regulation 2015 and SEBI Master Circular no. HO/49/14/14(7) 2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are given in **Annexure-1**.

The Letter of resignation received from Mr. Indrajeet Kumar Tiwary is enclosed herewith as **Annexure-2**.

Further, Mr. Indrajeet Kumar Tiwary has confirmed that there is no other material reason for his resignation other than that mentioned in his resignation letter.

b) Reconstitution of Stakeholders Relationship Committee

Pursuant to Regulation 20 and other applicable Regulations of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we wish to inform you that the Board of Directors of the Company, by Resolution passed by circulation on 27-04-2026, have approved and reconstituted the Stakeholders Relationship Committee of the Board as detailed below w.e.f. 27-04-2026.



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- i) Reconstitution of Stakeholders Relationship Committee by inducting Mr. Pawan Pareek, Executive Director as member of the Committee in place of Mr. Indrajeet Kumar Tiwary. Post reconstitution, the composition of Stakeholders Relationship Committee is as under:

| Name | DIN | Designation | Status |
|---------------|----------|-------------|------------------------|
| Ram Narain | 03596331 | Chairperson | Non-Executive Director |
| Rajesh Sharma | 01586332 | Member | Independent Director |
| Pawan Pareek | 07125401 | Member | Executive Director |

You are requested to take the same on your record.

Thanking you,

Yours Faithfully

For Burnpur Cement Limited



Punam Kumari Sharma
Company Secretary & Compliance Officer



Encl: As Above



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Annexure-1

| Sl No. | Particulars | Details of Change |
|--------|---|--|
| 1 | Reason for Change viz. Resignation | Resignation of Mr. Indrajeet Kumar Tiwary (DIN 06526392) as a Whole time Director of the Company vide his resignation letter dated 27-04-2026. |
| 2 | Date of cessation | Closure of business hours on April, 27 2026. |
| 3 | Brief Profile | Not Applicable |
| 4 | Disclosure of relationship with Directors (in case of appointment of Director) | Not Applicable |
| 5 | Letter of Resignation along with detailed reason for resignation | Copy of Resignation Letter is enclosed as Annexure-2 |
| 6 | Name of listed entities in which the resigning director holds directorship, indicating the category of directorship and membership of board committees, if any. | NIL |
| 7 | The Director shall along with the detail reasons, also provide a confirmation that there is no other material reasons other than those provided. | Enclosed as Annexure-2 |


Purna Kumar Sharma

Indrajeet Kumar Tiwary

C/0 Dhruvadeo Tiwary, BL-C 5th Floor, FL-C
24/2, Onkarmal Jatia Road LP- 155/11, Haora
Howrah, West Bengal- 711103

Dated: 27-04-2026

To,
The Board of Directors
Burnpur Cement Limited
7/1, Anandilal Poddar Sarani (Russell Street)
Kanchana Building, 5th Floor, Flat - 5B
Kolkata - 700071

Sub: Resignation from the designation of Whole time Director.

Dear Sir's/Madam,

I hereby tender my resignation from the position of Whole time Director of the Company including the committee in which I am a member, with effect from the close of business hour of 27th April 2026 due to personal reasons.

I confirm that there are no other material reasons for my resignation apart from those mentioned above.

I would like to express my sincere gratitude to the Board of Directors and the entire management team for their continued support and guidance during my tenure. It has been a privilege to serve the Company and contribute to its growth and governance.

Kindly take this letter on record and arrange to file the necessary intimations with the stock exchanges and the Registrar of Companies in accordance with applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

I wish the Company continued success in all its future endeavours.

Thanking You
Yours Faithfully



Indrajeet Kumar Tiwary
Whole time Director
DIN: 06526392