



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 : acc.pat@burnpurcement.com

Dated: 25th July, 2025

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 of appointment of Statutory Auditors under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We wish to inform you that, based on the recommendation of the Audit Committee and subject to the approval of the Shareholders in the ensuing Annual General Meeting , the Board of Directors of the Company at its meeting held today i.e. 25th July 2025, has considered and recommended the appointment of M/s. Bhagi Bhardwaj Gaur & Co., Chartered Accountants, New Delhi, (Firm Registration Number: 007895N) as Statutory Auditor of the Company for the 1st term of 5 consecutive years in order to hold office from the conclusion of 39th Annual General Meeting till the conclusion of 44th Annual General Meeting.

Details with respect to change in Auditors of the Company as required under Regulation 30 read with schedule III of the SEBI (LODR) Regulation 2015, and the SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024 are annexed herewith as **Annexure- A.**

The Meeting commenced at 3.00 P.M and concluded 4.00 P.M.

The above is for your information and dissemination to all concerned.

Thanking You,

Yours Sincerely,

For Burnpur Cement Limited

Punam Kumari Sharma

Punam Kumari Sharma
Company Secretary
Encl: As above





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Annexure-A

Details 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.

Sl No.	Particulars	Details
1	Name of the Auditor	Bhagi Bhardwaj Gaur & Co.
2	Reason for change viz. appointment	Appointment of M/s. Bhagi Bhardwaj Gaur & Co. Chartered Accountants, as Statutory Auditors of the Company.
3	Date of appointment & terms of appointment	<p>Effective date of Appointment is 05-09-2025. (i.e. 39th AGM).</p> <p>M/s. Bhagi Bhardwaj Gaur & Co. Chartered Accountants shall hold office for a period of 5 consecutive years, from the conclusion of the 39th Annual General Meeting up to the conclusion of the 44th Annual General Meeting of the Company subject to approval of members in the ensuing Annual General Meeting.</p>
4	Brief Profile	M/s. Bhagi Bhardwaj Gaur & Co. having a firm registration no. 007895N is Delhi based Chartered Accountants Firm having a rich experience of over 36 years in handling various assignments including Audits, System Audits, Management Audits, Due Diligence, Concurrent, Financial reporting, Financial Accounting Direct Taxation, International taxation, Transfer Pricing and Corporate laws.
5	Disclosure of relationship with Directors(in case of appointment of Director)	Not Applicable

Sharma