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

ISO 9001 : 2015 CERT. No.: QAC/R91/1941

Authorisation under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board of Directors has severally authorised the following Key Managerial Personnel (KMPs) to determine the materiality of events or information and to make disclosures to the Stock Exchanges in accordance with Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

S. No	Name	Designation	Email id and contact no
1.	Mr. Kamakhya Chamaria	Vice Chairman & Managing Director	Kamakhyachamaria@gmail.com 011-41212600
2.	Mr. Rajesh Aggarwal	Chief Financial Officer	rajesh@barakcement.com 011-41212600
3.	Ms. Preeti Bhatia	Company Secretary	cs@barakcement.com 011-41212600

For and on behalf of Board of Directors of
Barak Valley Cement Ltd

KAMAKHYA CHAMARIA
Digitally signed by KAMAKHYA CHAMARIA
Date: 2026.11.06 11:37:18 +05'30'

Kamakhya Chamaria
Vice Chairman and Managing Director