



## **BALRAMPUR CHINI MILLS LIMITED**

REGD. OFF. : "FMC FORTUNA" 2ND FLOOR, 234/3A, A. J. C. BOSE ROAD, KOLKATA - 700 020  
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November 26, 2015

National Stock Exchange of India Ltd.  
BSE Ltd.  
The Calcutta Stock Exchange Ltd.

Dear Sir/Madam,

Further to our intimation regarding resignation of Shri Kishor Shah, as Director-cum-Chief Financial Officer, this is to inform that in line with the succession policies of the Company, subject to statutory compliances, Shri Pramod Patwari, a qualified Chartered Accountant with over 20 years of experience, who is presently GM (Finance & Accounts) and is associated with the Company for over 8 years, would be elevated as the Chief Financial Officer of the Company.

The said appointment would be considered at the next meeting of the Board of Directors of the Company.

Thanking you,

Yours faithfully,  
For **Balrampur Chini Mills Limited**

  
Managing Director

NB