



BALRAMPUR CHINI MILLS LIMITED

CIN - L15421WB1975PLC030118
Reg.Off. : FMC Fortuna, 2nd Floor, 234/3A, A. J. C. Bose Road, Kolkata - 700 020
P : 033 2287 4749
F : 033 2283 4487
E : bcml@bcml.in
W : www.chini.com

28th June, 2025

National Stock Exchange of India Limited Listing Department, 'Exchange Plaza', C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai 400051. Symbol: BALRAMCHIN	BSE Limited The Corporate Relationship Department 1st Floor, New Trading Wing, Rotunda Building, Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai- 400001. Scrip Code: 500038
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Dear Sir/ Madam,

Subject: Outcome of Board Meeting

We wish to inform you that the Board of Directors of the Company at its meeting held today, i.e. 28th June, 2025 has inter-alia,

- (i.) Considered and approved the Notice for convening the 49th Annual General Meeting (AGM) of the Members of the Company on Saturday, the 30th Day of August, 2025, through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") as per the relevant circulars of Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI").
- (ii.) Considered and approved the re-appointment of Mr. Praveen Gupta (DIN: 09651564) as the Whole Time Director of the Company, pursuant to the recommendation of Nomination & Remuneration Committee, for a term of two consecutive years from the expiry of his present term of office i.e. w.e.f. 1st July, 2025 to 30th June, 2027 (both days inclusive) whose office shall be liable to retire by rotation, subject to approval of the shareholders at the ensuing annual general meeting of the Company .
- (iii.) Considered and approved the re-appointment of Ms. Mamta Binani (DIN: 00462925) as an Independent Director of the Company, pursuant to the recommendation of Nomination & Remuneration Committee, for a second term of five consecutive years w.e.f. 5th November, 2025 to 4th November, 2030 (both days inclusive) subject to approval of the shareholders at the ensuing annual general meeting of the Company.

The information in regard to the point (ii) & (iii) in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 is enclosed herewith.



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- (iv.) Considered and approved the reconstitution of the Executive Committee comprising of the following members w.e.f. 29th June, 2025:

Name of the Committee	Composition after re-constitution	Category
Executive Committee	Ms. Mamta Binani (Member)	Independent Director
	Mr. Vivek Saraogi (Member)	Chairman and Managing Director
	Ms. Avantika Saraogi (Member)	Executive Director

Further, the said meeting commenced at 12:30 P.M. and concluded at 02:00 P.M.

We request you to take the above information on record.

Thanking You.

Yours faithfully,
For Balrampur Chini Mills Limited

Manoj Agarwal
Company Secretary & Compliance Officer

Encl: A/a



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Information as required under Regulation 30-Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Sl. No.	Particulars	Description	Description
1.	Reason for change	Re-appointment of Mr. Praveen Gupta (DIN: 09651564) as the Whole Time Director of the Company, for a term of two consecutive years, with effect from 1st July, 2025 to 30th June, 2027 (both days inclusive) subject to shareholders approval.	Re-appointment of Ms. Mamta Binani (DIN: 00462925) as an Independent Director of the Company, for a second term of five consecutive years, w.e.f. 5th November, 2025 till 4th November, 2030 (both days inclusive) subject to shareholders approval.
2.	Date of re-appointment & term of re-appointment	Date of re-appointment - 1st July, 2025 Term - Appointed for a term of two consecutive years	Date of re-appointment - 5th November, 2025 Term - Appointed for a term of five consecutive years
3.	Brief Profile	Brief Profile of Mr. Praveen Gupta is enclosed herewith as Annexure I .	Brief Profile of Ms. Mamta Binani is enclosed herewith as Annexure II .
4.	Disclosure of relationships between directors	None of the directors of the Company are inter-se related to Mr. Praveen Gupta	None of the directors of the Company are inter-se related to Ms. Mamta Binani
5.	Information as required under BSE Circular no. LIST/COM/14/2018-19 and NSE Circular no. NSE/CML/2018/24 dated 20th June, 2018	Mr. Praveen Gupta is not debarred from holding office of director by virtue of any order of Securities and Exchange Board of India or any other authority	Ms. Mamta Binani is not debarred from holding office of director by virtue of any order of Securities and Exchange Board of India or any other authority



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Annexure I

Brief Profile of Mr. Praveen Gupta

Mr. Praveen Gupta, at about 66 years, is a M.B.A. from the Indian Institute of Management-Kolkata (1984 batch) and has completed his Bachelor of Engineering in Mechanical Engineering from Delhi College of Engineering. He is also an alumnus of the Birla Public School, Pilani. Mr. Gupta has a vast experience of over 43 years of which nearly 17 have been spent with the Company. Quintessentially a people's person, he has led consensus driven growth across categories and organizations. He has been essaying a chief role in the ongoing migration of BCML towards the more value-accretive segments. Currently he leads the Corporate Technical Team (CTT) to ensure that all the Units meet the technical excellence parameters as set by the CTT for increasing efficiency in operations and drive functional synergies across all units (cost, know-how, safety initiatives and knowledge sharing) including ESG aspects. Mr. Gupta has spearheaded operations, expansion and new technologies implementation in various leadership roles.



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Annexure II

Brief Profile of Ms. Mamta Binani

Dr. (h.c.) Mamta Binani has been the National Past President of the Institute of Company Secretaries of India (ICSI) for the year 2016 and she relinquished the office of President on 19th January, 2017. She is the second lady President of ICSI in the illustrious history of the Institute of 57 years. Besides being a commerce graduate, Ms. Mamta Binani is also a Fellow Member of the ICSI and is also a law graduate. She is a lawyer by profession and had been a Practicing Company Secretary for over 25 years and the first registered Insolvency Professional in the country. She specializes in corporate and insolvency laws. She is the Vice President of the Kolkata National Company Law Tribunal Bar Association and the Chairperson of the Merchant Chamber of Commerce-Legal Affairs Council and is the Co-Chair of the Restructuring Committee on Stressed Assets of Indian Chamber of Commerce. She is also a Board Member of the International Women's Insolvency & Restructuring Confederation and has been bestowed with various medals, certificates and awards. Ms. Binani is a regular acclaimed speaker at professional forums and shares her passion for writing through leading journals, magazines and newspapers. She has represented the institute at various forums in many countries in the matters of contemporary laws, governance and corporate social responsibility. She is also serving in the Boards of few of the prestigious companies.