



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

5th October, 2023

National Stock Exchange of India Limited, Listing Department, Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai- 400051	BSE Limited The Corporate Relationship Department, 1st Floor, New Trading Wing, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400001
Symbol: BALRAMCHIN	Scrip Code: 500038

Dear Sir/ Madam,

Sub: Outcome of Board Meeting

We wish to inform you that the Board of Directors of the Company at its meeting held today, i.e. 5th October, 2023 has inter-alia approved,

- The appointment of **Ms. Avantika Saraogi** (DIN: 03149784) as an Executive Director of the Company, as per the recommendation of Nomination and Remuneration Committee, subject to approval of shareholders of the Company for a term of three consecutive years, w.e.f 1st January 2024 till 31st December 2026.

It is hereby confirmed that Ms. Avantika Saraogi is not debarred from holding office of director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other authority.

Brief profile of Ms. Avantika Saraogi is enclosed as Annexure I.

The information in regard to the abovementioned appointment in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular bearing Ref. No. CIR/CFD/CMD/4/2015 is enclosed herewith.

Further, the said meeting commenced at 12.30 p.m and concluded at 01:00 pm.

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



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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
1.	Reason for change	Appointment of Ms. Avantika Saraogi (DIN: 03149784) as an Executive Director of the Company, for a term of three consecutive years, w.e.f 1 st January, 2024 till 31 st December 2026.
2.	Date of Appointment & term of Appointment	Date of Appointment -1 st January 2024 Term - Appointed for a term of three years
3.	Brief Profile	Brief Profile of Ms. Avantika Saraogi is enclosed herewith as Annexure I.
4.	Disclosure of relationships between directors	Ms. Avantika Sarogi is daughter of the Chairman and Managing Director Mr. Vivek Saraogi.
5.	Information as required under BSE Circular no. LIST/COM/14/2018-19 and NSE Circular no. NSE/CML/2018/24 dated 20 th June, 2018	Ms. Avantika Saraogi is not debarred from holding office of director by virtue of any order of Securities and Exchange Board of India or any other Statutory authority.



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Brief Profile of Ms. Avantika Saraogi

Annexure I

Ms. Avantika Saraogi aged around 33 years holds a Bachelor Degree in Arts from Scripps College, California and has completed EY-ISB Executive Program on Board Effectiveness from Indian School of Business (ISB). She is also chairing Indian Sugar Mills Association (ISMA) Sugar Perception Sub-committee and has over 11 years of experience in business development across industries.

Ms. Saraogi has been closely associated with Balrampur Chini Mills Limited (the Company /BCML) as “Business Lead – New Initiatives” since the last few years. She has been able to engineer a turnaround in the most critical area of business, that is, cane development by undertaking extensive field visits, interaction with farmer community regarding good varietal balance, yield augmentation, modern farming techniques, setting up a team, prevention of red rot and other diseases etc. This has helped in crushing more cane and in achieving higher recovery in the sugar season 2022-23 apart from having better visibility of higher cane crush in coming seasons. She has been spearheading the use of technology in cane function and one of the most notable contributions has been the development of Balram Mobile Application for the benefit of the farmers, which brought immense goodwill for the Company and has put the Company at the forefront of technological transformation. This initiative was very much appreciated by the Media, Chief Minister of Uttar Pradesh and even by the shareholders at the Annual General Meeting of the Company. Ms. Saraogi has also been instrumental in shaping the social footprints of the Company and her keen interest in Corporate Social Responsibility (CSR) activities has resulted in impactful initiatives being taken for farmers by the Company.

The Company has largely benefitted from her services as a whole and accordingly her appointment could bring a dimensional impact on the growth of the Company.