



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

13th January, 2024

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,

Ref: **Intimation of change in status of Statutory Auditors**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI LODR'), as amended, this is to inform you that we have received intimation from our Statutory Auditors today that M/s Lodha & Co, the erstwhile Partnership Firm has been converted to a Limited Liability Partnership [LLP] by the name "M/s Lodha & Co LLP".

The same is also uploaded on Company's website: www.chini.com

Thanking You.

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

Manoj Agarwal
Company Secretary & Compliance Officer