



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 2287 2887

E : bcml@bcml.in

W : www.chini.com

28th April, 2025

National Stock Exchange of India Limited Listing Department, 'Exchange Plaza', 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,

Subject: **Change(s) in the Senior Management Personnel**

Pursuant to Regulation 30 read with clause 7 and 7C of Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations"), as amended, we would like to inform you about the change(s) in the Senior Management Personnel of Balrampur Chini Mills Limited ("Company") as follows:

1. Elevation of Mr. Rama Shanker Prasad (currently serving as General Manager, Commercial – Akbarpur Unit), to the position of Senior General Manager (Unit Head – Tulsipur Unit) of the Company with effect from 1st May, 2025.

The disclosure as required under SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 is enclosed herewith as **Annexure A**.

2. Mr. Neeraj Bansal (currently serving as Chief General Manager, Unit Head – Mankapur Unit) had tendered his resignation on 25th April 2025 and the same has been accepted by the Company with effect from closure of business hours of 15th May, 2025.

The disclosure as required under SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 is enclosed herewith as **Annexure B**. The letter of resignation received from Mr. Neeraj Bansal confirming that there are no other reasons for his resignation other than those mentioned in his letter is also enclosed.

Thanking You.

Yours faithfully
For Balrampur Chini Mills Limited

Manoj Agarwal
Company Secretary & Compliance Officer

Encl: A/a

**Annexure A**

Sl. No.	Particulars	Details
1.	Name	Mr. Rama Shanker Prasad
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Elevation of Mr. Rama Shanker Prasad as Senior General Manager (Unit Head - Tulsipur Unit) of the Company is effective from 1st May, 2025 in the category of Senior Management Personnel.
3.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	1st May, 2025
4.	Brief Profile (in case of appointment)	<p>Mr. Rama Shanker Prasad is a seasoned finance professional with over 30 years of extensive experience in the field of Finance and Accounts. For the past 21 years, he has been an integral part of the Company, where he has demonstrated exceptional leadership in supervising and managing Finance, Accounts, and Administrative Operations. Prior to which he was a Partner at G.P. Agarwal & Co., a renowned chartered accountancy firm based in Kolkata.</p> <p>Mr. Rama Shanker Prasad is a qualified Chartered Accountant and brings deep expertise, strategic insight, and operational excellence to every role he undertakes. At 56 years of age, he remains a dynamic leader, contributing significantly to the financial health and organizational growth of the Company.</p>
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



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Annexure B

Sl. No.	Particulars	Details
1.	Name	Mr. Neeraj Bansal
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation of Mr. Neeraj Bansal as Chief General Manager, Unit Head - Mankapur Unit of the Company with effect from closure of business hours of 15th May, 2025
3.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/ re-appointment	15th May, 2025
4.	Brief Profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

P.Sandeep

From: Neeraj Bansal (CGM Mankapur) <neeraj.bansal@bcml.in>
Sent: 25 April 2025 13:36
To: Vivek Saraogi <vivek.saraogi@bcml.in>
Cc: P.Sandeep <p.sandeep@bcml.in>
Subject: RE: IOM on inter unit transfer

Respected Sir,

In reference to trailing mail this is to submit that due to unavoidable circumstances I would not be able to shift Tulsipur unit hence I hereby resign from the services of the company please.

I may please be relieved on 15th of May 2025.

Looking into my good gesture I request you to kindly waive off my notice period.

I am very grateful to your good self to extend your support, love, and affection during my tenure of 8 years.

Best regards
Neeraj Bansal

Neeraj Bansal

Chief General Manager - Unit Head



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VPO- Datauli, Distt- Gonda
Uttar Pradesh - 271306