



## BALRAMPUR CHINI MILLS LIMITED

REGD. OFF. : "FMC FORTUNA" 2ND FLOOR, 234/3A, A. J. C. BOSE ROAD, KOLKATA - 700 020  
PHONE : 2287-4749 FAX : (033) 22873083 / 22808874 GRAM : BALSUCO, CALCUTTA  
Email : bcml@bcml.in • Internet Website [http : // www.chini.com](http://www.chini.com) • CIN - L15421WB1975PLC030118

November 26, 2015

National Stock Exchange of India Ltd.  
Exchange Plaza, 5th Floor,  
Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra East,  
Mumbai – 400051.

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