



BALRAMPUR CHINI MILLS LIMITED

CIN - L15421WB1975PLC030118

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2nd February, 2022

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
Scrip Code: BALRAMCHIN	Scrip Code: 500038

Dear Sir/ Madam,

Subject: Outcome of Board Meeting - Re-appointment of Mr. Vivek Saraogi as the Managing Director of the Company

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations) we write to inform that the Board of Directors of the Company at its meeting held today i.e. 2nd February, 2022 considered the recommendation of Nomination & Remuneration Committee and reappointed Mr. Vivek Saraogi (DIN: 00221419) as the Managing Director of the Company with effect from 1st April, 2022 for a period of five years subject to approval of the shareholders of the Company.

We hereby confirm that Mr. Vivek Saraogi is not debarred from holding the office of director by virtue of any order of Securities and Exchange Board of India or any other authority.

Other details which are required to be furnished in terms of Regulation 30 of the Listing Regulations are enclosed herewith.

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)



Annexure

Reason for change viz. appointment, resignation, removal, death or otherwise;	The Board of Directors at its meeting held on 2nd February, 2022 approved the re-appointment of Mr. Vivek Saraogi as the Managing Director of the Company for a further term of Five (5) years with effect from 1st April, 2022. This re-appointment is subject to approval of shareholders of the Company.
Date of appointment/ cessation (as applicable) & term of appointment;	Re-appointed with effect from 1st April, 2022. Five (5) years effective from 1st April, 2022 subject to the approval of the shareholders of the Company.
Brief profile (in case of appointment);	Mr. Vivek Saraogi, an eminent industrialist, is a veteran in the sugar industry and has been one of the youngest presidents of the Indian Sugar Mills Association. He has also served as the Chairman of Indian Sugar Exim Corporation Limited and is a former committee member of FICCI & the Indian Chamber of Commerce in Kolkata. Under his stewardship and able leadership, the Company has grown leaps and bounds through organic and inorganic means enabling the Company to emerge as a leader in the Indian sugar industry. Mr. Saraogi is a commerce graduate from St. Xavier's College.
Disclosure of relationships between directors (in case of appointment of a director).	Mr. Vivek Saraogi is not related to any Director of the Company.

