



बामर लॉरी इन्वेस्टमेंट्स लिमिटेड

(भारत सरकार का एक उद्यम)

Balmer Lawrie Investments Ltd.

(A Government of India Enterprise)

पंजीकृत कार्यालय :
21, नेताजी सुभाष रोड
कोलकाता - 700 001
फोन : (91) (033) 2222 5227

Regd. Office :
21, Netaji Subhas Road
Kolkata - 700 001
Phone : (91)(033) 2222 5227
CIN : L65999WB2001GOI093759

Date: 19th September, 2019

The Secretary,
The Calcutta Stock Exchange Ltd.
7, Lyons Range, Dalhousie
Kolkata - 700 001
Scrip Code: 102638

The Secretary,
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Scrip Code: 532485

Dear Sir(s),

Sub.: Appointment of Shri Shyam Singh Mahar- Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) of change in Directors

In furtherance to our intimation dated 18th July, 2019 wherein we intimated that Shri Shyam Singh Mahar was appointed as an Additional Director in the designation of Government Nominee Director till the date of next Annual General Meeting, we hereby inform you that in terms of **Regulation 30 of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR)** read with Schedule III, the members at the **18th Annual General Meeting (AGM)** of the Company held on Wednesday, 18th September, 2019 at Ghanshyam Das Birla Sabhagar, 29, Ashutosh Choudhry Avenue, Kolkata - 700 019 considered and approved the appointment of Shri Shyam Singh Mahar (DIN 08511166) as a Government Nominee Director of the Company for a period of 3 years on co-terminus basis or until further orders of the Administrative Ministry, whichever is earlier. Accordingly, the aforesaid change may kindly be taken on record.

Further, the brief profile of the Director and other details as received from him is as under:

Qualification	B.Sc (Physics Hons.)
Expertise in specific functional area	Financial matters in Government Sector.

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Further, Shri Shyam Singh Mahar is not related to any of the Director of the Company.

Further, as per the requirement of the Circular no. LIST/COMP/14/2018-19 dated 20th June, 2018 issued by BSE Limited on the subject of enforcement of SEBI Orders regarding appointment of Directors by listed companies we hereby affirm that the Director being appointed is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.

Kindly acknowledge receipt of the same.

Thanking You,

Yours faithfully,
For **Balmer Lawrie Investment Limited**

 *Abhishek Lahoti*

Abhishek Lahoti
Company Secretary