



# बामर लॉरी इनवेस्टमेंट्स 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: 25<sup>th</sup> September, 2020

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 Smt. Shilpa Shashikant Patwardhan, Independent Director - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) of change in Directors**

In furtherance to our intimation dated 21<sup>st</sup> October, 2019 wherein we intimated that Smt. Shilpa Shashikant Patwardhan was appointed as an Additional Director with designation of Independent Director of the Company w.e.f from 21<sup>st</sup> October, 2019 upto 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 **19<sup>th</sup> Annual General Meeting (AGM)** of the Company held on **Friday, 25<sup>th</sup> September, 2020** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") considered and approved the appointment of Smt. Shilpa Shashikant Patwardhan (DIN 07008287) as Independent Director on the Board of the Company for a period of three years from the date of notification of her appointment or until further orders of the administrative ministry whichever is earlier and other terms and conditions as contained in letter No. - C - 31033/2/2018 - CA/PNG: (25758) dated 12<sup>th</sup> July, 2019 received from the Ministry of Petroleum and Natural Gas, (MoPNG), Government of India.

Further, the brief profile of the Director is as under:

Smt. Patwardhan holds a Bachelor degree in Arts. She has completed Yoga instructor Course from Vivekanand Centre, Bangalore and she has also completed Reiki Sadhana & Reiki Master course. Smt. Patwardhan is a LIC Agent and had served as Senate Member of Mumbai University. She is actively involved in Ratnagiri Education Society for the last 20 years and since 2017 she is Chairperson of that Society. Earlier she was

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serving as President of Gangadhar Govind Patwardhan English Medium School, Ratnagiri. She had opened first Gurukul English Medium School in Maharashtra at Ratnagiri. She also served instrumental roles in arranging funds for various educational purposes. Earlier she had been elected as Corporator in Ratnagiri municipality (Maharashtra) for the years 1991 to 2005. She had represented India in 7th International women physical education council, 1973 in Yogasana & Mallakhamb and has been felicitated with various awards for her contribution in social work.

Smt. Patwardhan is ex-member of Advisory Board of Central Telephone Nigam, Govt. of India, where she served for 6 years. Smt. Patwardhan also acted as Treasurer of Ratnagiri district women's sahitya sammelan organized by Konkani Marathi Sahitya Parishad. She is member of Aamhi Udyogini, Rantagiri branch. She is Director of Aasamant, a society working for fighting against social disorders and environmental issues. She had also worked as sub-editor of 'Aavahan' and has written various articles, write up in various newspapers and magazines.

Further, Smt. Shilpa Shashikant Patwardhan is not Related to any of the Directors of the Company.

Further, as per the requirement of the Circular no. LIST/COMP/14/2018-19 dated 20<sup>th</sup> 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**

