



# 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: 29<sup>th</sup> September, 2023

Ref.: BLIL/SE/AGM/2023

The Secretary,  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

Scrip Code: **532485**

Dear Sir(s)/Madam(s),

**Sub.: Disclosure under Regulation 30 of Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) – Appointment of Shri Saurav Dutta (DIN: 10042140) as a Director in the category of Non-Executive Director (Ex-officio) of the Company at the 22<sup>nd</sup> Annual General Meeting of the Company**

This is with reference to our earlier intimation dated 14<sup>th</sup> February, 2023, wherein, the Company had intimated the Stock Exchange regarding the appointment of Shri Saurav Dutta, (DIN: 10042140) as an Additional Director in the category of Non-Executive Director (Ex-officio) of the Company with effect from 14<sup>th</sup> February, 2023 by the Board of Directors of the Company and pursuant to the Voting Results of the 22<sup>nd</sup> AGM of the Company disseminated to the Stock Exchanges on 29<sup>th</sup> September, 2023.

In furtherance to the same and in terms of Regulation 30 of the Listing Regulations, this is to further inform that the Members at the 22<sup>nd</sup> Annual General Meeting of the Company held on Wednesday, 27<sup>th</sup> September, 2023 at 04:00 p.m. through Two-way Video Conferencing/Other Audio-Visual Means, have approved the appointment of Shri Saurav Dutta (DIN: 10042140) as a Director of the Company in the category of Non-Executive Director (Ex-officio) of the Company with effect from 14<sup>th</sup> February, 2023 for a period of five years from the date of his assumption of charge of the post of Director (Finance), Balmer Lawrie & Co. Ltd. or till the date of his superannuation, or until further orders from the Administrative Ministry, whichever is earliest and whose office shall be subject to retirement of Directors by rotation.

Further, the brief profile of Shri Saurav Dutta (DIN: 10042140) and other details are attached as **Annexure- A**.

For **Balmer Lawrie Investments Limited**

**Abhishek Lahoti**  
Company Secretary & Compliance Officer

Enclosed: as above

## **Annexure-A**

The brief profile of Shri Saurav Dutta (DIN: 10042140) and other details are as hereunder:

### **Shri Saurav Dutta (DIN: 10042140)**

Shri Saurav Dutta was appointed as an Additional Director of the Company with effect from 14<sup>th</sup> February, 2023, in line with the recommendation of the Nomination and Remuneration Committee based on the direction of the Ministry of Petroleum and Natural Gas, Government of India.

Shri Saurav Dutta, a qualified Chartered Accountant and Company Secretary, joined Balmer Lawrie & Co. Ltd. (which is the Subsidiary Company of Balmer Lawrie Investments Limited) on 16<sup>th</sup> June, 1997. Presently, Shri Saurav Dutta is Director (Finance) & CFO of Balmer Lawrie & Co. Ltd. Prior to taking over as Director (Finance) of Balmer Lawrie & Co. Ltd., he was holding the position of Vice President (Finance). A seasoned professional with nearly 30 years of experience, he has worked in core business areas in both manufacturing and services, Corporate Finance and taxation function and headed the Finance function of a Joint Venture during his tenure at Balmer Lawrie & Co. Ltd.

Shri Saurav Dutta also holds the position of a Non-Executive Director in Visakhapatnam Port Logistics Park Limited which is a Subsidiary of Balmer Lawrie & Co. Ltd. He also holds position of Commissioner in PT Balmer Lawrie Indonesia, which is a Joint Venture of Balmer Lawrie & Co. Ltd.

Further, as per the requirement of the Circular no. LIST/COMP/14/2018-19 dated 20<sup>th</sup> June, 2018 by BSE Limited on the subject of enforcement of SEBI Orders regarding appointment of Directors by listed companies, we hereby affirm that Shri Saurav Dutta (DIN: 10042140) is not debarred from holding the office of Director by virtue of any order of SEBI or any other such authority.

Shri Saurav Dutta (DIN: 10042140) does not have any inter-se relationship with other Directors of the Company.