



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

Ref: BLIL/SE/BM/2023

Date: 14th February, 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 (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") –**

- 1. Noting of cessation of directorship of Shri Adhip Nath Palchadhuri, (DIN: 08695322) as an Additional, Non-Executive Director (Ex-officio) of the Company**
- 2. Appointment of Shri Saurav Dutta, (DIN: 10042140) as an Additional Director in the category of Non-Executive Director (Ex-officio) of the Company**

In terms of Regulation 30 of the Listing Regulations, this is to hereby inform that in line with recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company at its Meeting held on 14th February, 2023 have *inter-alia*, considered and noted/approved the following:

- Noting of cessation of directorship of Shri Adhip Nath Palchadhuri, (DIN: 08695322) as an Additional, Non-Executive Director (Ex-officio) of the Company with effect from 14th February, 2023 pursuant to letter bearing reference no. CA-31024/2/2022-PNG (44948) dated 30th December 2022 read with letter bearing reference no. CA-31024/1/2021-PNG (36607) dated 31st January, 2023 received from the Ministry of Petroleum and Natural Gas, Government of India, Administrative Ministry. The cessation of directorship of Shri Adhip Nath Palchadhuri, (DIN: 08695322) as an Additional, Non-Executive Director (Ex-officio) of the Company took place owing to the below mentioned appointment on the Board of the Company.
- 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 14th February, 2023, subject to approval by the Shareholders of the Company and pursuant to letters bearing reference Nos.- P-21014/1/2006-Mkt dated 16th April, 2010 and CA-31024/1/2021-PNG (36607) dated 31st January, 2023 received from the Ministry of Petroleum and Natural Gas, Government of India, Administrative Ministry.

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

For Balmer Lawrie Investments Limited

Abhishek Lahoti
Company Secretary and 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, a qualified Chartered Accountant and Company Secretary, joined Balmer Lawrie on 16th June 1997. Prior to taking over as Director, 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.

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 dated 14th June, 2018 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.