



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: BLI/SE/22

Date: 12th July, 2022

The Secretary,
The Calcutta Stock Exchange Limited
7, Lyons Range, Dalhousie,
Kolkata - 700 001

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

Scrip Code - 12638

Scrip Code - 532485

Dear Sir(s)/Madam(s),

Subject: **Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - Cessation of directorship of Smt. Shilpa Shashikant Patwardhan (DIN: 07008287) owing to completion of her tenure as a Non- Executive Independent Director of the Company**

In terms of Regulation 30 read with Para A of Part A of Schedule III of the Listing Regulations, we hereby inform that Smt. Shilpa Shashikant Patwardhan (DIN: 07008287) has ceased to be the Independent Director of Balmer Lawrie Investments Limited with effect from 12th July, 2022 owing to completion of her tenure as per the nomination letter of Ministry of Petroleum & Natural Gas bearing reference no.- C-31033/2/2018-CA/PNG (25758) dated 12th July, 2019.

Thanking You,

Yours faithfully,

For Balmer Lawrie Investments Limited


Abhishek Lahoti
Company Secretary