



बामर लॉरी एण्ड कं. लिमिटेड
(भारत सरकार का एक उद्यम)

Balmer Lawrie & Co. Ltd.
(A Government of India Enterprise)

21, नेताजी सुभाष रोड, कोलकाता-700 001 (भारत)
फोन : (91) (033) 2222-5612 / 5731
ई-मेल : bhavsar.k@balmerlawrie.com

21, Netaji Subhas Road, Kolkata - 700 001 (INDIA)
Phone : (91) (033) 2222 5612 / 5731
E-mail : bhavsar.k@balmerlawrie.com
सीआईएन/GIN : L15492WB1924GOI004835

Date: 7th January, 2025

Ref: SECY/Stock Exchange/2025

The Secretary,
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E),
Mumbai – 400051
Company Code: **BALMLAWRIE**

The Secretary,
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Company Code: **523319**

Dear Sir(s),

Subject: **Disclosure under Regulation 30 of Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ('Listing Regulations') - Appointment of Practicing Company Secretary for checking of Annual Secretarial Compliance and issuance of Annual Secretarial Compliance Report for the Financial Year ending on 31st March, 2025**

In terms of Regulation 30 of the Listing Regulations, this is to hereby inform that the Board of Directors of the Company at its Meeting held on 7th January, 2025 has, *inter-alia*, approved the appointment of Ms. Binita Pandey, ACS No.- A41594, C P No. 19730, one of the partners of M/s. T. Chatterjee & Associates, Company Secretaries for checking of Annual Secretarial Compliance of the Company and issuance of Annual Secretarial Compliance Report for Financial Year ending on 31st March, 2025 pursuant to Regulation 24A(2) of the Listing Regulations read with Master Circular bearing reference no. - SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 issued by SEBI, as amended by SEBI Circular bearing reference no. - SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31st December, 2024.

The details required under Regulation 30 of the Listing Regulations read with the Master Circular bearing reference no. - SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 issued by SEBI, as amended by SEBI Circular bearing reference no. - SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31st December, 2024 are enclosed herewith as '**Annexure-A**'.

The Meeting of the Board of Directors commenced at 12:00 Noon and concluded at 02:10 P.M.

For Balmer Lawrie & Co. Ltd.

Kavita Bhavsar
Company Secretary and Compliance Officer

Page 1 of 2

Annexure-A

The details required under Regulation 30 of the Listing Regulations read with the Master Circular bearing reference no. - SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 issued by SEBI, as amended by SEBI Circular bearing reference no. - SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31st December, 2024 are as follows:

Sl No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment;	Appointed at the Board Meeting dated 7 th January, 2025 for the Financial Year ending on 31 st March, 2025
3.	Brief profile (in case of appointment)	Ms. Binita Pandey, holds Masters in English from Calcutta University, a Bachelor's Degree in Law and is an Associate Member of the Institute of Company Secretaries of India. She is one of the Partners of M/s. T. Chatterjee & Associates, Company Secretaries, which is a Peer Reviewed Firm.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable