



**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)  
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सीआईएन/ CIN : L15492WB1924GOI004835

Date: 29<sup>th</sup> July, 2024

Ref: SECY/Stock Exchange/ 2024

The Secretary,  
National Stock Exchange of India Ltd.  
Exchange Plaza, C-1, Block-G  
Bandra Kurla Complex  
Bandra (E),  
Mumbai – 400 051

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

Company Code: **BALMLAWRIE**

Scrip Code: **523319**

Dear Sir(s)/Madam(s),

Subject: **Disclosure under Regulation 30 of Securities and Exchange Board of India "SEBI" (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") – Cessation of the functional post of Director (Service Businesses) held by Shri Adhip Nath Palchaudhuri, (DIN: 08695322)**

In terms of Regulation 30 read with Para A of Part A of Schedule III of the SEBI Listing Regulations, this is to hereby inform that the Board of Directors of the Company at its Meeting held on Monday, 29<sup>th</sup> July, 2024 have *inter-alia*, taken on record the following:

Owing to the direction of the Ministry of Petroleum & Natural Gas, Government of India, being the Administrative Ministry vide, letter bearing reference no. CA-31024/1/2022-PNG (43584) dated 19<sup>th</sup> July, 2024, the functional position of Director (Service Businesses) of the Company held by him [which was entrusted upon him by the Administrative Ministry vide earlier letter bearing reference no. CA-31024/1/2018-PNG (23808) dated 20<sup>th</sup> December, 2019] ceased with effect from 20<sup>th</sup> July, 2024.

The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular bearing reference no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 are enclosed herewith as 'Annexure-A'.

The Board Meeting commenced at 12:30 p.m. and concluded at 04:50 p.m.

**For Balmer Lawrie and Company Limited**

**Sonal Sharma**  
**Compliance Officer**

Enclosed: As above

**Annexure - A**

The details required under Regulation 30 of the SEBI Listing Regulations read along with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are as follows:

<b>Sl No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Cessation of the functional post of Director (Service Businesses) of Balmer Lawrie & Co. Ltd owing to his appointment as Chairman & Managing Director of the Company.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	With effect from 20 <sup>th</sup> July, 2024
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable