



बामर लॉरी एण्ड कं. लिमिटेड
(भारत सरकार का एक उद्यम)
Balmer Lawrie & Co. Ltd.
(A Government of India Enterprise)

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सीआईएन/CIN : L15492WB1924GOI004835

Date: 31st December, 2024

Ref: SECY/Stock Exchange/ 2024

The Secretary,
National Stock Exchange of India Limited
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 directorship of Shri Amit Bansal, (DIN: 10372580) as Government Nominee Director of the Company with effect from 1st January, 2025 owing to withdrawal of nomination by the Ministry of Petroleum and Natural Gas, Government of India (‘Administrative Ministry’)**

This has reference to our earlier intimation dated 1st November, 2024 and in terms of Regulation 30 read with Para A of Part A of Schedule III of Listing Regulations, this is to hereby inform that on 31st December, 2024, the Company has received an Office Order bearing no. 259/2024 dated 30th December, 2024 having reference No. A. 32013/1/2020-Estt-PNG; E-34036 from the Administrative Ministry, thereby intimating that Shri Amit Bansal, (DIN: 10372580), Government Nominee Director of the Company has been relieved from his duties in the Ministry of Petroleum and Natural Gas with effect from the afternoon of 31st December, 2024 to join the Department for Promotion of Industry and Internal Trade (DPIIT). The aforesaid appointment by the Administrative Ministry was on co-terminus basis and owing to the aforesaid letter from the Administrative Ministry, Shri Amit Bansal, (DIN: 10372580) shall cease to be a Government Nominee Director of the Company with effect from 1st January, 2025 owing to withdrawal of his nomination by the Administrative Ministry.

The details required under Regulation 30 of the Listing Regulations read with Section V-A of Chapter V of the Master Circular bearing reference no. - SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 issued by SEBI are enclosed herewith as ‘Annexure-A’.

For Balmer Lawrie and Company Limited

Kavita Bhavsar
Company Secretary

Enclosed: as above

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Annexure-A

The details required under Regulation 30 of the Listing Regulations read with Section V-A of Chapter V of the Master Circular bearing reference no. - SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 issued by SEBI are as follows:

| Sl No. | Particulars | Details |
|---------------|--|--|
| 1. | Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise | Cessation of directorship owing to withdrawal of nomination by the Administrative Ministry |
| 2. | Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment; | Cessation with effect from 1 st January, 2025 |
| 3. | Brief profile (in case of appointment) | Not Applicable |
| 4. | Disclosure of relationships between directors (in case of appointment of a director). | Not Applicable |