



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/सिन : L15492WB1924GOI004835

Date: 7th January, 2025

Ref: SECY/Stock Exchange/2025

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),

Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") – Change in Compliance Officer

Pursuant to Regulation 6 and Regulation 30 read with Schedule III, Part A, Para A of the Listing Regulations (as amended), this is to hereby inform that the Board of Directors at its Meeting held on 7th January, 2025 has, *inter-alia*, approved the appointment of Ms. Kavita Bhavsar, (Membership No. F4767), Company Secretary as the Compliance Officer of the Company with effect from 7th January, 2025 in place of Ms. Sonal Sharma, (Membership No. A54864), erstwhile Compliance Officer.

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, 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 commenced at 12:00 noon and concluded at 02:10 p.m.

For Balmer Lawrie & Co. Ltd.

Kavita Bhavsar
Company Secretary and Compliance Officer

Enclosed: as above

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 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:

SI No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Change in Compliance Officer pursuant to amendment in the Listing Regulations by the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Third Amendment) Regulations, 2024 dated 12 th December, 2024
2.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment;	With effect from 7 th January, 2025
3.	Brief profile (in case of appointment)	Ms. Kavita Bhavsar is a Fellow member of the Institute of Company Secretaries of India. She holds a Bachelor's degree in Commerce (Hons) from Calcutta University, a Bachelor's Degree in Law and has done a Post Graduate Diploma in Financial Management. She has over 27 years experience in handling Secretarial & Corporate Affairs and has worked with different types of industries.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable