



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/CIN : L15492WB1924GOI004835

Date: 9th October, 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 Mrityunjay Jha, (DIN: 08483795) as Government Nominee Director of the Company with effect from 1st October, 2024 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 20th October, 2023 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 the Company has received an Office Order bearing no. 206 of 2024 dated 30th September, 2024 having reference No. A. 22012/2/2023-Estt-PNG (E.47917) from the Administrative Ministry on 9th October, 2024, thereby intimating that Shri Mrityunjay Jha has been relieved from his duties in the Ministry of Petroleum and Natural Gas ('MOPNG') with effect from the afternoon of 30th September, 2024 to join as Director in Ministry of Social Justice & Empowerment. The aforesaid appointment by MOPNG was on co-terminus basis, owing to the aforesaid letter from the Administrative Ministry, Shri Mrityunjay Jha, (DIN: 08483795) ceased to be the Government Nominee Director of the Company with effect from 1st October, 2024 owing to withdrawal of nomination by MOPNG.

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 13th July, 2023 are enclosed herewith as '**Annexure-A**'.

For Balmer Lawrie and Company Limited

Sonal Sharma
Compliance Officer

Enclosed: as above

Page 1 of 2

Annexure-A

The details required under Regulation 30 of Listing Regulations read with SEBI Circular bearing reference no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 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 October, 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