



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

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

SINCE 1867

21, नेताजी सुभाष रोड, कोलकाता-700 001 (भारत)  
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सीआईएन/CIN : L15492WB1924GOI004835

Date: 8<sup>th</sup> November, 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/Madam,

**Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India (“SEBI”) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) –**

- 1) **Cessation of directorship of Dr. Vandana Minda Heda, (DIN: 09402294) as a Non-Executive Director in the designation of Independent Director of the Company with effect from 8<sup>th</sup> November, 2024 owing to completion of her tenure**
- 2) **Cessation of directorship of Shri Rajeev Kumar, (DIN: 09402066) as a Non-Executive Director in the designation of Independent Director of the Company with effect from 8<sup>th</sup> November, 2024 owing to completion of his tenure**

This is with reference to our earlier intimations dated 28<sup>th</sup> September, 2022 wherein, the Company had intimated the Stock Exchanges regarding the approval of shareholders of the Company for appointment of Dr. Vandana Minda Heda (DIN: 09402294) and Shri Rajeev Kumar (DIN: 09402066) as a Non-Executive, Independent Directors for a period of three years with effect from the date of notification of appointment i.e. from 8<sup>th</sup> November, 2021 or until further orders from the Ministry of Petroleum & Natural Gas, Government of India (Administrative Ministry) pursuant to the Nomination Letter bearing reference No. CA-31033/2/2021-PNG (39069) dated 8<sup>th</sup> November, 2021 received from the Administrative Ministry.

In furtherance to the same 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 Dr. Vandana Minda Heda (DIN: 09402294) and Shri Rajeev Kumar (DIN: 09402066) have ceased to be Non-Executive Directors in the designation of Independent Directors of the Company with effect from 8<sup>th</sup> November, 2024 owing to completion of their respective tenure.

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

**For Balmer Lawrie and Company Limited**

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

Enclosed: as above

## 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 13<sup>th</sup> July, 2023 are as follows:

SI No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Cessation of directorship of Dr. Vandana Minda Heda (DIN: 09402294) and Shri Rajeev Kumar (DIN: 09402066) as a Non-Executive Directors in the designation of Independent Directors of the Company owing to completion of their respective tenure.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	With effect from 8 <sup>th</sup> November, 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.