



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: 29th 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 additional charge of Chairman and Managing Director entrusted upon Shri Adhip Nath Palchaudhuri (DIN: 08695322)**

Further to our intimation dated 1st July, 2024 and 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, 29th July, 2024 have *inter-alia*, taken on record the cessation of the entrustment of additional charge of Chairman and Managing Director of Balmer Lawrie & Co. Ltd. upon Shri Adhip Nath Palchaudhuri (DIN: 08695322) with effect from 20th July, 2024 owing to his appointment as Chairman and Managing Director of the Company vide letter bearing reference no. CA-31024/1/2022-PNG (43584) dated 19th July, 2024 received from the Ministry of Petroleum & Natural Gas, Government of India, being the Administrative Ministry, read with letter bearing reference no.-CA-31014/2/2024-CA-PNG (49337) dated 28th June, 2024 from the Administrative Ministry.

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’.

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

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Annexure - A

The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular bearing reference from 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 additional charge of Chairman & Managing Director owing to appointment as Chairman & Managing Director.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	With effect from 20 th 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