



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/सिन : L15492WB1924GOI004835

Date: 1st 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") – Appointment of Shri Amit Bansal (DIN: 10372580) as a Non-Executive, Additional Director in the designation of Government Nominee Director of the Company

In terms of Regulation 30 of the Listing Regulations, this is to hereby inform that in line with recommendation of Nomination and Remuneration Committee and pursuant to the Office Memorandum bearing reference no.- CA- 31032/1/2021-PNG-37493 dated 25th October, 2024 received from the Ministry of Petroleum and Natural Gas, Administrative Ministry, the Board of Directors of the Company vide its Resolution by Circulation dated 30th October, 2024 passed on 1st November, 2024 has, *inter-alia*, approved the appointment of Shri Amit Bansal (DIN:10372580) as a Non-Executive, Additional Director in the designation of Government Nominee Director of the Company with retrospective effect from 25th October, 2024, who shall hold the office up to the next General Meeting of the Company.

Further, as per the requirement of the Circular no. LIST/COMP/14/2018-19 dated 20th June, 2018 read with Master Circular dated 30th April, 2024 issued by BSE Limited and Master Circular no. NSE/CML/2024/10 dated 29th April, 2024 issued by National Stock Exchange of India Limited, respectively, we hereby affirm that Shri Amit Bansal (DIN:10372580) is not debarred from holding the office of Director by virtue of any order of SEBI or any other such authority.

The details required under Regulation 30 of the 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 & Co. Ltd.

Sonal Sharma
Compliance Officer

Enclosed: as above

Annexure-A

Sl No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment as a Non-Executive, Additional Director in the designation of Government Nominee Director of the Company subject to approval by the shareholders pursuant to letter bearing reference no. CA- 31032/1/2021-PNG-37493 dated 25 th October, 2024 received from the the Ministry of Petroleum and Natural Gas, Government of India ("Administrative Ministry").
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	With retrospective effect from 25 th October, 2024. Since, Shri Amit Bansal (DIN:10372580) has been appointed by the Board of Directors as an Additional Director, he shall hold office till the next General Meeting.However, the Administrative Ministry has nominated Shri Amit Bansal (DIN:10372580) for a period of three years on co-terminus basis or until further orders, whichever is earlier.
3.	Brief profile (in case of appointment)	Mr. Amit Bansal (DIN:10372580) is presently working as Deputy Secretary (Exploration) in MoP&NG and looking after the work of Oil PSUs such as ONGC and OIL India. He is a Post Graduate Diploma in Management (PGDM) in financial Management and Mathematics (Hons). He also had an additional charge of Bio Refinery Division of MoP&NG, which included work related to Ethanol, Biodiesel, SAF, Green Hydrogen, Carbon Capture Utilization and Storage. He has more than 29 years of rich experience of working in various Ministries/Departments in the Government of India. He had worked in Department of Expenditure and Department of Economic Affairs of Ministry of Finance in various capacity. He had also worked in the Finance Division of DRDO, Ministry of Defence. Before joining Balmer Lawrie & Co. Ltd., he was Government Nominee Director in Numaligarh Refinery Limited and GAIL Gas Limited.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Shri Amit Bansal (DIN:10372580) does not have any inter-se relationship with other Directors of the Company.