



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: 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



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The Secretary,
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
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Company Code: **523319**

Dear Sir/Madam,

Subject: **Disclosure under Regulation 30 of Securities and Exchange Board of India (“SEBI”) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (“Listing Regulations”) - Appointment of Secretarial Auditor for the Financial Year ending on 31st March, 2025**

In terms of Regulation 30 of the Listing Regulations, this is to hereby inform that the Board of Directors of the Company at its Meeting held on 7th January, 2025 has, *inter-alia*, approved the appointment of Ms. Binita Pandey, ACS No.- A41594, C P No. 19730, one of the partners of M/s. T. Chatterjee & Associates, Company Secretaries as the Secretarial Auditor of the Company to carry out the Secretarial Audit of the Company for the Financial Year ending on 31st March, 2025 pursuant to Section 204 of the Companies Act, 2013 read with Rules made thereunder and Regulation 24A(1) of the Listing Regulations.

The details required under Regulation 30 of the Listing Regulations read with 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 of the Board of Directors commenced at 12:00 Noon and concluded at 02:10 P.M.

For Balmer Lawrie & Co. Ltd.

Kavita Bhavsar
Company Secretary and Compliance Officer

Annexure-A

The details required under Regulation 30 of the Listing Regulations read with 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:

Sl No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment;	Appointed at the Board Meeting dated 7 th January, 2025 for the Financial Year ending on 31 st March, 2025
3.	Brief profile (in case of appointment)	Ms. Binita Pandey, holds Masters in English from Calcutta University, a Bachelor's Degree in Law and is an Associate Member of the Institute of Company Secretaries of India. She is one of the Partners of M/s. T. Chatterjee & Associates, Company Secretaries, which is a Peer Reviewed Firm.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable



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The Secretary,
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The Secretary,
BSE Ltd.
Phiroze Jeejeebhoy Towers
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Company Code: **523319**

Dear Sir(s),

Subject: **Disclosure under Regulation 30 of Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ('Listing Regulations') - Appointment of Practicing Company Secretary for checking of Annual Secretarial Compliance and issuance of Annual Secretarial Compliance Report for the Financial Year ending on 31st March, 2025**

In terms of Regulation 30 of the Listing Regulations, this is to hereby inform that the Board of Directors of the Company at its Meeting held on 7th January, 2025 has, *inter-alia*, approved the appointment of Ms. Binita Pandey, ACS No.- A41594, C P No. 19730, one of the partners of M/s. T. Chatterjee & Associates, Company Secretaries for checking of Annual Secretarial Compliance of the Company and issuance of Annual Secretarial Compliance Report for Financial Year ending on 31st March, 2025 pursuant to Regulation 24A(2) of the Listing Regulations read with 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.

The details required under Regulation 30 of the Listing Regulations read with 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 of the Board of Directors commenced at 12:00 Noon and concluded at 02:10 P.M.

For Balmer Lawrie & Co. Ltd.

Kavita Bhavsar
Company Secretary and Compliance Officer

Page 1 of 2

Annexure-A

The details required under Regulation 30 of the Listing Regulations read with 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:

Sl No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment;	Appointed at the Board Meeting dated 7 th January, 2025 for the Financial Year ending on 31 st March, 2025
3.	Brief profile (in case of appointment)	Ms. Binita Pandey, holds Masters in English from Calcutta University, a Bachelor's Degree in Law and is an Associate Member of the Institute of Company Secretaries of India. She is one of the Partners of M/s. T. Chatterjee & Associates, Company Secretaries, which is a Peer Reviewed Firm.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable



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BSE Limited
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Company Code: **BALMLAWRIE**

Company Code: **523319**

Dear Sir/Madam,

Subject: **Disclosure under Regulation 30 of Securities and Exchange Board of India (“SEBI”) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) (as amended) – Comments of Board of Directors of the Company with respect to fines imposed by BSE Limited and National Stock Exchange of India Limited on the Company on account of its non-compliance with Regulation 17(1) of the Listing Regulations for the quarter ended on 30th September, 2024**

In terms of Regulation 30 of the Listing Regulations and in furtherance to our intimation dated 22nd November, 2024 on the subject, “Fine imposed by BSE Limited and National Stock Exchange of India Limited on the Company for the quarter ended on 30th September, 2024”, this is to hereby inform that the Board of Directors of the Company at its Meeting held on 7th January, 2025 had, *inter-alia*, considered and took on record the fines imposed by the Stock Exchanges on the Company for the quarter ended on 30th September, 2024.

In this regard, the Board took note of the fact that the Company is a Central Public Sector Enterprise under the control of the Ministry of Petroleum and Natural Gas, Government of India, being the Administrative Ministry. Further, the Articles of Association of the Company vide Article 7A states that so long as the Company remains a Government Company, the President of India shall, subject to provisions of the Companies Act, 2013, be entitled to appoint one or more Directors on the Board of the Company. Accordingly, the composition of the Board of Directors of the Company is dependent on direction by the Administrative Ministry and thus, the said non-compliance was due to factors which are beyond the control of the Company and accordingly, the Company had made representation before the Stock Exchanges for waiver of such fines. The Board confirmed the contents of the aforesaid representations.

The Meeting of the Board of Directors commenced at 12:00 Noon and concluded at 02:10 p.m.

For Balmer Lawrie & Co. Ltd.

Kavita Bhavsar
Company Secretary and Compliance Officer