



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) 2222-5329/5314/5209
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E-mail : bhavsar.k@balmerlawrie.com
CIN : L15492WB1924GOI004835

Date: 29th November, 2021

Ref: SECY/Stock Exchange/2021

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 Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Company Code: **BALMLAWRIE**

Scrip Code: **523319**

Dear Sirs/Madams,

Sub: Corrigendum to Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 (“Listing Regulations”) – Appointment of Shri Rajeev Kumar, (DIN: 09402066) as an Additional, Non- Executive Director with the designation of Independent Director of the Company.

This has reference to our earlier letter dated 26 November 2021 regarding appointment of Shri Rajeev Kumar, (DIN: 09402066) as an Additional, Non-Executive Director with the designation of Independent Director of the Company.

In the aforesaid letter:

- The date of the nomination letter of Ministry of Petroleum & Natural Gas bearing reference No.CA-31033/2/2021-PNG (39069) be read as 8th November, 2021 and
- The effective date of his appointment be read as 26th November, 2021.

Request you to take the above information on record and acknowledge receipt of the same.

Yours Faithfully.

For **Balmer Lawrie & Co. Ltd**

कविता भवसार

Kavita Bhavsar
Company Secretary