



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)
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CIN : L15492WB1924GOI004835

Date: 29th September, 2023

Ref: SECY/SE/AGM/2023

The Secretary,
National Stock Exchange of India Limited
Exchange Plaza, C-I, 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”) – Appointment of Shri Rajinder Kumar, (DIN: 09651096) as Government Nominee Director of the Company at the 106th Annual General Meeting and fixation of terms of his appointment

This is with reference to our earlier intimation dated 17th May, 2023, wherein, the Company had intimated the Stock Exchanges regarding the appointment of Shri Rajinder Kumar, (DIN: 09651096) as a Non-Executive Additional Director in the designation of Government Nominee Director on the Board of the Company with effect from 16th May, 2023 and pursuant to the Voting Results of the 106th AGM of the Company disseminated to the Stock Exchanges on 29th September, 2023.

In furtherance to the same and in compliance with Regulation 30 of the Listing Regulations, this is to further inform that the Members of the Company at the 106th Annual General Meeting of the Company held on Wednesday, 27th September, 2023 at 12 Noon IST through Two-way Video Conferencing or Other Audio-Visual Means, have approved the appointment of Shri Rajinder Kumar, (DIN: 09651096) as a Government Nominee Director of the Company with effect from 16th May, 2023 for a period of three years on co-terminus basis or until further orders from the Ministry of Petroleum and Natural Gas, Government of India, ('Administrative Ministry'), whichever is earlier and whose period of office shall be subject to retirement of Directors by rotation and on such other terms and conditions as contained in Letter bearing reference no. CA-31032/1/2021-PNG-37493 dated 16th May, 2023 from the Administrative Ministry and any further instructions from the Administrative Ministry.

The brief profile of Shri Rajinder Kumar, (DIN: 09651096) and other details are enclosed as "Annexure A".

For Balmer Lawrie & Co. Ltd.

**Sonal Sharma
Compliance Officer**

Enclosed: as above

Annexure A

The brief profile of Shri Rajinder Kumar, (DIN: 09651096) and other details are provided hereunder:

Shri Rajinder Kumar was appointed as an Additional Director of the Company in the designation of Non-Executive Government Nominee Director of the Company with effect from 16th May, 2023 based on the direction of the Ministry of Petroleum and Natural Gas, Government of India vide its letter bearing reference no. CA-31032/1/2021-PNG-37493 dated 16th May, 2023.

Shri Rajinder Kumar is currently working as Economic Adviser (IFD) with MoP&NG and holds the following qualifications:

- M. Sc. (Hons.)-Economics.
- M. Phil (Public Policy) IIPA, Delhi.
- Post Graduate Diploma in Management, IGNOU, New Delhi.
- Post Graduate Diploma in International Law and Diplomacy, Indian Society of International Law (ISIL), New Delhi.
- Regional Trade Policy Course Diploma, National University of Singapore (Singapore).
- Post Graduate Diploma in Theology, DEI, Agra.
- WTO E-Course on Agreement on Sanitary and Phyto-sanitary, WTO, Geneva, Switzerland.
- WTO E-Course on Agreement on Technical Barriers to Trade WTO, Geneva, Switzerland.
- Masters Diploma in Public Administration from IIPA, New Delhi.

Shri Rajinder Kumar has overall 20 years working experience with Government of India in various Ministries/Department including, Director (Finance) in Ministry of MSME; Financial Adviser & Chief Accounts Officers (FA&CAO) in Bhakra Beas Management Board, Ministry of Power; Director in Ministry of Defence; Deputy Economic Adviser in Ministry of Finance; Deputy Director in Department of Commerce, Trade Policy Division and Assistant Director in Ministry of Agriculture.

Further, as per the requirement of the Circular no. LIST/COMP/14/2018-19 dated 20th June, 2018 and Circular no. NSE/CML/2018/24 dated 20th June, 2018 issued by BSE Limited and National Stock Exchange of India Limited, respectively on the subject of enforcement of SEBI Orders dated 14th June, 2018 regarding appointment of Directors by listed companies, we hereby affirm that Shri Rajinder Kumar, (DIN: 09651096) is not debarred from holding the office of Director by virtue of any order of SEBI or any other such authority.

Shri Rajinder Kumar, (DIN: 09651096) does not have any inter-se relationship with other Directors of the Company.