



बामर लॉरी एण्ड कं. लिमिटेड

(भारत सरकार का एक उद्यम)

Balmer Lawrie & Co. Ltd.

(A Government of India Enterprise)

SINCE 1867

21, नेताजी सुभाष रोड, कोलकाता-700 001 (भारत)

फोन : (91) (033) 2222-5329 / 5314 / 5209

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CIN : L15492WB1924GOI004835

Date: 12th July, 2022

Ref: SECY/Stock Exchange/2022

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 Sir(s)/Madam(s),

Subject: **Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - Cessation of directorship of Shri Bhagawan Das Shivahare (DIN: 08514350) owing to completion of his tenure as a Non- Executive Independent Director of the Company**

In terms of Regulation 30 read with Para A of Part A of Schedule III of the Listing Regulations, we hereby inform that the Board of Directors of the Company noted and took on record the cessation of directorship of Shri Bhagawan Das Shivahare (DIN: 08514350) owing to completion of his tenure as a Non- Executive Independent Director of Balmer Lawrie & Co. Ltd. with effect from 12th July, 2022 as per the nomination letter of Ministry of Petroleum & Natural Gas bearing reference no.- C-31033/2/2018-CA/PNG (25758) dated 12th July, 2019.

Thanking You,

Yours faithfully,

For Balmer Lawrie & Co. Ltd.

Kaustav Sen
Compliance Officer