



**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: 25<sup>th</sup> March, 2023

Ref: SECY/Stock Exchange/2023

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**

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") - Appointment of Secretarial Auditor for the Financial Year ending on 31<sup>st</sup> March, 2023**

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 24<sup>th</sup> March, 2023 has *inter-alia*, approved the appointment of Ms. Tanvee, ACS No.- 34974, C P No. 13573, one of the partners of M/s. MR & Associates, Practicing Company Secretaries as the Secretarial Auditor of the Company to carry out the Secretarial Audit of the Company pursuant to Section 204 of the Companies Act, 2013 read with Rules made thereunder and Regulation 24A of Listing regulations read with SEBI Circular bearing reference no. CIR/CFD/CMD1/27/2019 dated 8<sup>th</sup> February, 2019 for the Financial Year ending on 31<sup>st</sup> March, 2023.

The details with respect to the aforesaid appointment as required under Regulation 30 of the Listing Regulations read with SEBI Circular bearing reference number CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 have been stated hereunder:

Sl. No.	Particulars	Details of the Secretarial Auditor
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment/cessation (as applicable) & term of appointment	Appointed at the Board Meeting dated 24 <sup>th</sup> March, 2023 for the Financial Year ending on 31 <sup>st</sup> March, 2023.

3.	Brief profile (in case of appointment)	<p>Ms. Tanvee is a B.Com (Hons.) graduate and a Member of the Institute of Company Secretaries of India (ICSI) and also pursuing LLB. Currently, she is a Practising Company Secretary and is associated with M/s MR &amp; Associates, a reputed Firm of Practicing Company Secretaries in Kolkata since last 10 years and also admitted as Partner.</p> <p>She has experience in providing opinions and advisory in matters connected to all Corporate Law matters, Secretarial matters, SEBI matters, corporate restructuring, secretarial audits alongwith other corporate services. She also has experience in drafting/vetting of various petitions, applications and other drafts before quasi judicial bodies.</p> <p>She also appears / represents the cases before Hon'ble National Company Law Tribunal.</p> <p>She is the Deputy Convenor of Madhya Kolkata Study Circle - Study Circle of ICSI- EIRC and has been the Guest speaker of various Forums.</p>
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Thanking You,

Yours faithfully,

**For Balmer Lawrie & Co. Ltd.**

**Sonal Sharma  
Compliance Officer**