



बामर लॉरी एण्ड कं. लिमिटेड
(भारत सरकार का एक उद्यम)
Balmer Lawrie & Co. Ltd.
(A Government of India Enterprise)



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CIN : L15492WB1924GOI004835

Date: 20th October, 2023

Ref: SECY/Stock Exchange/2023

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/Madam,

Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") –

- 1) **Cessation of directorship of Shri Rajinder Kumar, (DIN: 09651096) as a Non-Executive Director in the designation of Government Nominee Director of the Company**
- 2) **Appointment of Shri Mrityunjay Jha, (DIN: 08483795) as a Non-Executive, Additional Director in the designation of Government Nominee Director of the Company**

In terms of Regulation 30 of the Listing Regulations, this is to hereby inform that in line with recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company vide its Resolution by Circulation dated 19th October, 2023 passed on 20th October, 2023 has *inter-alia* noted/approved the following:

- i. Cessation of directorship of Shri Rajinder Kumar, (DIN: 09651096) as a Non-Executive Director in the designation of Government Nominee Director of the Company with effect from 18th October, 2023 owing to withdrawal of nomination by Ministry of Petroleum and Natural Gas, the Administrative Ministry vide its Office Memorandum bearing reference No. CA-31032/1/2021-PNG-37493 dated 18th October, 2023.
- ii. Appointment of Shri Mrityunjay Jha, (DIN: 08483795) as a Non- Executive, Additional Director in the designation of Government Nominee Director of the Company with effect from 18th October, 2023, subject to the approval of the shareholders and pursuant to the Office Memorandum bearing reference no.- CA-31032/1/2021-PNG-37493 dated 18th October, 2023 received from the Ministry of Petroleum and Natural Gas, Administrative Ministry.

The brief profile of Shri Mrityunjay Jha, (DIN: 08483795) and other details are attached as **Annexure- A**.

Thanking You,

Yours faithfully,

For Balmer Lawrie and Company Limited

**Sonal Sharma
Compliance Officer**

Annexure - A

The brief profile of Shri Mrityunjay Jha, (DIN: 08483795), Government Nominee Director and other details are as hereunder:

Shri Mrityunjay Jha, (DIN: 08483795)

Shri Mrityunjay Jha has over 30 years of experience in Government of India. He started his carrier in the Ministry of Power, where he handled administration of the Ministry and financial matters of PSUs of Ministry of Power viz., NTPC, NHPC, Power Grid and PFC, etc. Thereafter, he worked in Ministry of Social Justice and Empowerment, where he handled the administrative and financial matters of Seven national institutes of disabilities and a PSU named ALIMCO. Thereafter, he worked in Ministry of Minority Affairs and was involved in preparation of all the schemes for welfare of minorities. At present, he is working in Ministry of Petroleum and Natural Gas as Director (CA). He has rich experience in handling the administration and financial matters of various ministries, autonomous and statutory bodies and PSUs.

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 Mrityunjay Jha, (DIN: 08483795) is not debarred from holding the office of Director by virtue of any order of SEBI or any other such authority.

Shri Mrityunjay Jha, (DIN: 08483795) does not have any inter-se relationship with other Directors of the Company.