



**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: 28<sup>th</sup> September, 2022

Ref: SECY/SE/AGM/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

Scrip Code: **523319**

Company Code: **BALMLAWRIE**

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 Rajeev Kumar, (DIN: 09402066) as Non-Executive Independent Director of the Company at the 105<sup>th</sup> Annual General Meeting and fixation of terms of appointment**

This is with reference to our earlier intimations dated 26<sup>th</sup> November, 2021 and 29<sup>th</sup> November, 2021, wherein, the Company had intimated the Stock Exchanges regarding the appointment of Shri Rajeev Kumar, (DIN: 09402066) as an Additional, Non- Executive Director with the designation of Independent Director with effect from 26<sup>th</sup> November, 2021 by the Board of Directors of the Company.

In furtherance to the same and compliance of Regulation 30 of the Listing Regulations read with Para A of Part A of Schedule III thereof, this is to further inform that the Members at the 105<sup>th</sup> Annual General Meeting of the Company held on Tuesday, 27<sup>th</sup> September, 2022 at 12:00 Noon IST through Two-way Video Conferencing/Other Audio-Visual Means, have approved the appointment of Shri Rajeev Kumar, (DIN: 09402066) as a Non-Executive Independent Director for a period of three years with effect from the date of notification of her appointment i.e. from 8<sup>th</sup> November, 2021 or until further orders from the Ministry of Petroleum & Natural Gas, Government of India (Administrative Ministry) on such other terms and conditions as contained in letter No. CA-31033/2/2021-PNG (39069) dated 8<sup>th</sup> November, 2021 received from the Administrative Ministry and his appointment letter dated 1<sup>st</sup> December, 2021.

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Further, the brief profile of Shri Rajeev Kumar, (DIN: 09402066) and other details are attached as **Annexure- A**.

Kindly acknowledge receipt of the same.

Thanking You,

Yours faithfully,  
For **Balmer Lawrie & Co. Ltd.**

**Kaustav Sen**  
**Compliance Officer**

Enclosed: as above

## **Annexure A**

The brief profile of Shri Rajeev Kumar, (DIN: 09402066) and other details are as hereunder:

Shri Rajeev Kumar has a Bachelor's Degree in Art from Mahatma Jyotiba Phule Rohilkhand University, Bareilly.

Shri Rajeev Kumar held the following positions:

- District In Charge of BJP Rampur from 2021 to Present.
- District President of BJP Bijnor from 2017 to 2020.
- General Secretary of BJP Bijnor from 2012 to 2016.
- Secretary of BJP Bijnor from 2002 to 2007.

Shri Rajeev Kumar is result-oriented, problem solver and visionary leader with strategic thinking skills and a creative mind.

Further, as per the requirement of the Circular no. LIST/COMP/14/2018-19 dated 20<sup>th</sup> June, 2018 by BSE Limited and Circular no. NSE/CML/2018/24 dated 20<sup>th</sup> June, 2018 issued by National Stock Exchange of India Limited respectively on the subject of enforcement of SEBI Orders regarding appointment of Directors by listed companies we hereby affirm that Shri Rajeev Kumar, (DIN: 09402066) is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.

Further, Shri Rajeev Kumar, (DIN: 09402066) does not have any inter-se relationship with the directors of the Company.