



**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)  
फोन : (91)(033)2222-5329/5314/5209  
ई-मेल : bhavsar.k@balmerlawrie.com  
21, Netaji Subhas Road, Kolkata - 700 001, (India)  
Phone : (91)(033) 2222-5329/5314/5209  
E-mail : bhavsar.k@balmerlawrie.com  
CIN : L15492WB1924GOI004835

Date: 1<sup>st</sup> May, 2020

The Secretary,  
National Stock Exchange of India Ltd.  
Exchange Plaza  
Bandra-Kurla Complex  
Bandra (E),  
Mumbai - 400 051  
Company Code : BALMLAWRIE

The Secretary,  
BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001  
Company Code: 523319

Dear Sir(s),

**Subject: Disclosure under Regulation 30 of SEBI (LODR) of:**

1. Cessation of directorship of Shri Shyam Sundar Khuntia, (DIN 07475677), Director (Finance) and CFO and
2. Joining of office by Shri Sandip Das (DIN 08217697) as an Additional Director with designation - Director (Finance) & appointment of Chief Financial Officer

Further to our earlier intimations dated 16<sup>th</sup> January, 2020 and 4<sup>th</sup> February 2020 wherein we had reported that:

- in furtherance to letter No. CA-31024/2/2018-PNG (25059) dated 20<sup>th</sup> January, 2020 of Ministry of Petroleum & Natural Gas (MoPNG), Government of India and in line with recommendation of Nomination and Remuneration Committee, the Board at its Meeting dated 4<sup>th</sup> February, 2020 had inter-alia approved the appointment of Shri Sandip Das [DIN 08217697] as an Additional Director with the designation of Director (Finance) of Balmer Lawrie & Co. Ltd., with effect from 1<sup>st</sup> May, 2020 upto the date of the next Annual General Meeting of the Company.
- the Board at the aforesaid Meeting had also approved appointment of Shri Sandip Das (DIN 08217697) as Chief Financial Officer of the Company with effect from 1<sup>st</sup> May, 2020 upon cessation of tenure of Shri Shyam Sundar Khuntia, (DIN 07475677), Chief Financial Officer of Balmer Lawrie & Co. Ltd. consequent to his superannuation w.e.f 1<sup>st</sup> May, 2020.

It is hereby reported that:

- 1) Shri Shyam Sundar Khuntia, (DIN 07475677) ceased to be Director (Finance) and Chief Financial Officer of Balmer Lawrie & Co. Ltd. w.e.f. 1<sup>st</sup> May, 2020 consequent to his superannuation.
- 2) Shri Sandip Das (DIN 08217697) has joined office as Additional Director with the designation of Director (Finance) and Chief Financial Officer of Balmer Lawrie & Co. Ltd. with effect from 1<sup>st</sup> May, 2020.

Thanking You,

Yours faithfully,

For Balmer Lawrie & Co. Ltd.

  
Kaustav Sen  
Compliance Officer

Page 1 of 1