



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: 17th May, 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**

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 Smt. Perin Devi Rao, (DIN: 07145051) as a Non-Executive Director in the designation of Government Nominee Director of the Company**
- 2) **Cessation of directorship of Shri Kushagra Mittal, (DIN:09026246) as a Non-Executive Director in the designation of Government Nominee Director of the Company**
- 3) **Appointment of Shri Rajinder Kumar, (DIN: 09651096) 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 16th May, 2023 passed on 17th May, 2023 has inter-alia noted/approved the following:

- i. Cessation of directorship of Smt. Perin Devi Rao, (DIN: 07145051) as a Non-Executive Director in the designation of Government Nominee Director of the Company with effect from 16th May, 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 16th May, 2023.
- ii. Cessation of directorship of Shri Kushagra Mittal, (DIN:09026246) as a Non-Executive Director in the designation of Government Nominee Director of the Company with effect from 16th May, 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 16th May, 2023.

iii. Appointment of Shri Rajinder Kumar, (DIN: 09651096) as a Non-Executive Additional Director in the designation of Government Nominee Director on the Board of the Company, subject to the approval of the shareholders with effect from 16th May, 2023 pursuant to the office memorandum bearing reference no.- CA-31032/1/2021-PNG-37493 dated 16th May, 2023 received from the Ministry of Petroleum and Natural Gas, Administrative Ministry.

The brief profile of Shri Rajinder Kumar, (DIN: 09651096) 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 Rajinder Kumar, (DIN: 09651096) and other details are as hereunder:

Shri Rajinder Kumar, (DIN: 09651096)

Shri Rajinder Kumar is currently working as Economic Adviser (IFD) with Ministry of Petroleum & Natural Gas, Govt. of India (GoI) and holds the following qualifications:

- M. Sc. (Hons.)-Economics.
- M. Phil (Public Policy) IIPA, Delhi.
- Post Graduate Diploma in Management, IGNOU, New Delhi.
- Post Graduate Diploma in International Law and Diplomacy, Indian Society of International Law (ISIL), New Delhi.
- Regional Trade Policy Course Diploma, National University of Singapore (Singapore).
- Post Graduate Diploma in Theology, DEI, Agra.
- WTO E-Course on Agreement on Sanitary and Phyto-sanitary, WTO, Geneva, Switzerland.
- WTO E-Course on Agreement on Technical Barriers to Trade WTO, Geneva, Switzerland.

Experience (including expertise in specific functional area)

Shri Rajinder Kumar has overall 20 years working experience with GoI in various Ministries/Department including, Director (Finance) in M/o MSME; Financial Adviser & Chief Accounts Officers (FA&CAO) in Bhakra Beas Management Board, M/o Power; Director in Ministry of Defence; Deputy Economic Adviser in Ministry of Finance; Deputy Director in Department of Commerce, Trade Policy Division; and Assistant Director in Ministry of Agriculture.

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 Ltd. 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 Rajinder Kumar, (DIN: 09651096) is not debarred from holding the office of Director by virtue of any order of SEBI or any other such authority.

Shri Rajinder Kumar, (DIN: 09651096) does not have any inter-se relationship with other Directors of the Company.