



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
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CIN : L15492WB1924GOI004835

Date: 4th February, 2020

The Secretary,
National Stock Exchange of India Ltd.
Exchange Plaza
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(s),

Subject: **Disclosure under Regulation 30 of SEBI (LODR) of appointment of Shri Adhipnath Palchaudhuri as an Additional Director with designation Director (Service Businesses)**

Further to our intimation dated 16th January, 2020 and pursuant to the above mentioned provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that in furtherance to letter No. CA-31024/1/2018-PNG (23808) dated 20th December, 2019 received from the Ministry of Petroleum & Natural Gas, [MOP&NG], Government of India and in line with recommendation of Nomination and Remuneration Committee, the Board at its Meeting dated 4th February, 2020 has, inter-alia, approved the appointment of Shri Adhipnath Palchaudhuri as an Additional Director in the designation of Director (Service Businesses) of Balmer Lawrie & Co. Ltd., with effect from 1st March, 2020 upto the date of the next Annual General Meeting, subject to the condition that he would obtain Directors Identification Number before his appointment takes effect.

Further, the brief profile of Shri Palchaudhuri and other details as received from him are as under:

Shri Adhipnath Palchaudhuri

Currently, Shri Adhipnath Palchaudhuri, holds the position of Head – Marketing for the SBU:Industrial Packaging of Balmer Lawrie & Co. Ltd. Prior to that he has held positions such as Head – Supply Chain Management for SBU:IP and AVP & Head – ERP & Systems within the Corporate IT department of Balmer Lawrie & Co. Ltd.

Prior to joining Balmer Lawrie & Co. Ltd., Shri Palchaudhuri had worked with a wide variety of organizations in the IT Services/Consulting field in India and abroad. He holds a B.E (E&C) degree from University of Roorkee (now IIT Roorkee) and a PGDM from IIM Lucknow and has professional work experience of over 25 years.

Shri Palchaudhuri is not related to any of the Director of the Company.

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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 Palchaudhuri being appointed as Director is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.

The meeting commenced at 12:00 Noon (IST) and concluded at 6:50 p.m. (IST).

Thanking You,

Yours faithfully,

For Balmer Lawrie & Co. Ltd.



Kaustav Sen
Compliance Officer