



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: 20th January, 2021

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 Sirs,

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations 2015 – Change in directorate:

- (a) Noting of cessation of directorship of Shri Vijay Sharma, (DIN:08045837) Non-Executive, Government Nominee Director and
- (b) Appointment of Shri Kushagra Mittal, (DIN:09026246) as a Non-Executive, Additional Director with the designation of Government Nominee Director.

As per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we hereby inform that the Board of Directors of the Company, vide resolution passed by circulation on 20th January, 2021 noted / approved the following:

- (a) **Noting of cessation of Shri Vijay Sharma (DIN:08045837), Non-Executive Government Nominee Director**

In furtherance to withdrawal of nomination by the administrative ministry, being the Ministry of Petroleum & Natural Gas (MoPNG) Government of India, cessation of directorship of Shri Vijay Sharma (DIN 08045837) as Non-executive Government Nominee Director of the Company was noted and taken on record by the Board with effect from 20th January, 2021.

- (b) **Appointment of Shri Kushagra Mittal (DIN:09026246) as an Additional, Non-Executive Director in the designation of Government Nominee Director of the Company**

In furtherance to the Office Memorandum No. C-31033/1/2016-CA/FTS:42979 dated 11th December, 2020 received from the MoPNG, Government of India, and in

line with the recommendation of the Nomination and Remuneration Committee, Shri Kushagra Mittal (DIN: 09026246) has been appointed as a Non-Executive, Additional Director in the designation of Government Nominee Director of the Company with effect from 20th January, 2021 for a period of three years on co-terminus basis, or until further orders, whichever is earlier.

Further, in terms of the requirement of the Circulars no. LIST/COMP/14/2018-19 and NSE/CML/2018/24 dated 20th June, 2018 issued by BSE Ltd. and National Stock Exchange of India Limited on the subject of enforcement of SEBI Orders regarding appointment of Directors by listed companies, based on the information received from Shri Kushagra Mittal, we hereby affirm that the Shri Kushagra Mittal, Government Nominee Director is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.

As required in terms of the SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015, the relevant details pertaining to Shri Vijay Sharma and Shri Kushagra Mittal are attached in **Annexure A**.

Request you to take the above information on record and acknowledge receipt of the same.

Yours Faithfully.
For **Balmer Lawrie & Co. Ltd**



Kaustav Sen
Compliance Officer

Enclosed: as above

Annexure A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015

S. No	Particulars	Cessation of term of Shri Vijay Sharma Non-Executive, Government Nominee Director.	Appointment of Shri Kushagra Mittal as an Additional Director in the designation of Non-Executive Government Nominee Director.
1	Reason for Change viz., appointment, resignation, removal, death or otherwise;	Withdrawal of nomination by the Administrative Ministry.	As per nomination letter by the Administrative Ministry
2	Date of Appointment / cessation (as applicable) & term of appointment;	20 th January, 2021	20 th January, 2021 Term of appointment is mentioned in Letter bearing reference number C-31033/1/2016-CA/FTS: 42979 dated 11 th December 2020
3	Brief Profile (in case of appointment)	-	Shri Kushagra Mittal is Deputy Secretary (M), MoPNG. Shri Mittal was nominated by the administrative ministry vide letter bearing reference number C-31033/1/2016-CA/FTS: 42979 dated 11 th December 2020 as Government Nominee Director on the Board of the Company.
4	Disclosure of relationships between directors (in case of appointment of a director)	-	Shri Kushagra Mittal is not related to any Director of the Company.