



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 : L15492WB1924GO1004835

Date: 10th November, 2021

Ref: SECY/Stock Exchange/ 2021

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(s)/Madam(s),

Subject: **Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)- Update on disclosure dated 5th November, 2021 regarding change in directorate of the Company.**

This has reference to our earlier intimation dated 5th November, 2021, In this regard, this is to hereby inform that in furtherance to letter No. CA-31024/2/2020-PNG (36125) dated 3rd November, 2021 of the Ministry of Petroleum and Natural Gas (MoPNG), Government of India (being the Administrative Ministry) and in line with recommendation of Nomination and Remuneration Committee, the Board of Directors at its Meeting held on 10th November, 2021 have *inter-alia*, approved the following:

- i. Cessation of Shri Adika Ratna Sekhar, (DIN: 08053637) as Director (Human Resource & Corporate Affairs) of Balmer Lawrie & Co. Ltd with effect from 2nd November, 2021 (end of day).
- ii. Appointment of Shri Adika Ratna Sekhar, (DIN: 08053637) as the Chairman and Managing Director of Balmer Lawrie & Co. Ltd in the pay scale of Rs. 1,80,000-3,20,000/- (revised) with effect from the date of his assumption of charge of the post i.e. 3rd November, 2021 till the date of his superannuation, i.e. 30.06.2024 or until further orders, whichever is earlier.

Thanking You,
Yours faithfully,

For Balmer Lawrie & Co. Ltd.

कावता भवसार

Kavita Bhavsar
Company Secretary

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