



बामर लॉरी इन्वेस्टमेंट्स लिमिटेड
(भारत सरकार का एक उद्यम)
Balmer Lawrie Investments Ltd.
(A Government of India Enterprise)

पंजीकृत कार्यालय :
21, नेताजी सुभाष रोड
कोलकाता – 700 001
फोन : (91) (033) 2222 5227
Regd. Office :
21, Netaji Subhas Road
Kolkata - 700 001
Phone : (91)(033) 2222 5227
CIN : L65999WB2001GOI093759

Ref.: BLI/SE/BM/2018
Date: 3rd August, 2018

The Secretary,
Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata – 700 001
Scrip Code - 12638

The Secretary,
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Scrip Code - 532485

Dear Sir,

Sub.: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

As per Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015 as applicable, we hereby inform that in line with recommendation of Nomination and Remuneration Committee (held prior to holding of Board meeting) the Board at its Meeting dated 3rd August, 2018 has inter-alia approved the appointment of Shri Ajay Singhal (DIN 08187034) as an Additional Director with designation of Independent Director of Balmer Lawrie Investments Ltd. with immediate effect.

Further, as per the requirement of the Circular no. LIST/COMP/14/2018-19 dated 20th June, 2018 issued by BSE Limited on the subject of enforcement of SEBI Orders regarding appointment of Directors by listed companies, we hereby affirm that the Director is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.

The brief profile of the director and other details are as under:

Shri Singhal, is a Fellow Member of ICAI since 2007 and had passed the LLB examination from Jiwaji University Gwalior. During the last 17 years of Chartered Accountancy Profession, his areas of specialisation includes Audit, Taxation, Finance, etc. and is presently practicing in the field of Chartered Accountancy as a Managing Partner of A Singhal & Associates (Chartered Accountants). ICAI had awarded him Diploma in Information System Audit (DISA) in 2005. He has also done Certificate Course in Concurrent Audits of Banks and Certificate Course in Valuation, from ICAI. Shri Singhal also served as a Chairman of Gwalior Branch of CIRC of Institute of Chartered of India in the year 2016-17. Presently Shri. Singhal is Executive Council Member of Barkatullah University Bhopal appointed by Hon'ble Governor of Madhya Pradesh and is also associated with various social organizations. He does not have any relationship with other Directors of the Company.

The meeting commenced at 12:30 P.M (IST) and concluded at 03:00 P.M (IST).

Yours faithfully,
Balmer Lawrie Investments Ltd.

Abhishek Lahoti
Abhishek Lahoti
Company Secretary