



# 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

Date: 25<sup>th</sup> September, 2020

The Secretary,  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range, Dalhousie  
Kolkata - 700 001  
Scrip Code: **102638**

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

Dear Sir(s),

**Sub.: Appointment of Shri Sandip Das, Non-Executive Director - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) of change in Directors**

In furtherance to our intimation dated 5<sup>th</sup> May, 2020 wherein we intimated that Shri Sandip Das was appointed as an Additional Director with designation, Non-Executive Director (ex-officio) of the Company with immediate effect i.e. from 5<sup>th</sup> May 2020 upto the date of next Annual General Meeting, we hereby inform you that in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) read with Schedule III, the members at the 19<sup>th</sup> Annual General Meeting (AGM) of the Company held on Friday, 25<sup>th</sup> September, 2020 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") considered and approved the appointment of Shri Sandip Das (DIN 08217697) as Non-Executive, Director (ex-officio member) of the Company with immediate effect or until further order from the Administrative Ministry – whichever is earlier and his period of office shall be subject to retirement by rotation.

Further, the brief profile of the Director is as under:

Shri Das is a Bachelor of Commerce from St. Xavier's college, Kolkata and a member of the The Institute of Chartered Accountants of India. Shri Das has more than 20 years of experience in Balmer Lawrie & Co. Ltd (BL) (Subsidiary of your Company).

During his career in BL he has worked in core business areas in both manufacturing and services verticals at multiple level as well as in the corporate finance function.

Page 1 of 2



Shri Das also holds the position of Director in Visakhapatnam Port Logistics Park Limited and Balmer Lawrie (UK) Limited which are Subsidiaries of Balmer Lawrie & Co. Ltd. He also holds position of Non-Executive Director in Transafe Services Limited, Balmer Lawrie-Van Leer Limited and as Commissioner in PT Balmer Lawrie Indonesia which are Joint Ventures of Balmer Lawrie & Co. Ltd.

Further, Shri Sandip Das is not Related to any of the Directors of the Company.

Further, as per the requirement of the Circular no. LIST/COMP/14/2018-19 dated 20<sup>th</sup> 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 being appointed is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.

Kindly acknowledge receipt of the same.

Thanking You,

Yours faithfully,  
For **Balmer Lawrie Investment Limited**

*Abhishek Lahoti*

**Abhishek Lahoti**  
**Company Secretary**

