



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: BLIL/SE/BM/2021

Date: 29th June, 2021

The Secretary,
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata- 700001

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

Scrip Code- 12638

Scrip Code: 532485

Dear Sir(s)/Madam(s),

Subject: Disclosure under Regulation 30 of Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') - Appointment of Secretarial Auditor for the Financial Year ended on 31st March, 2021

This is to hereby inform that the Board of Directors of the Company at its Meeting held on 29th June, 2021 has *inter-alia*, approved the appointment of Shri Navin Kothari, proprietor of M/s. N.K. & Associates, Company Secretaries, as the Secretarial Auditor of the Company to carry out the Secretarial Audit of the Company pursuant to section 204 of the Companies Act, 2013 read with Rules made thereunder and Regulation 24A of the Listing Regulations read with SEBI Circular no. CIR/CFD/CMD1/27/2019 dated 8th February, 2019 for the Financial Year ended on 31st March, 2021.

Further, details with respect to the aforesaid appointment as required under Regulation 30 of the Listing Regulations read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 has been stated hereunder:

Sl. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment



2.	Date of appointment/cessation (as applicable) & term of appointment	Appointed vide Board Meeting dated 29 th June, 2021 for the Financial Year ended on 31 st March, 2021.
3.	Brief profile (in case of appointment)	Shri Navin Kothari is a member of the Institute of Company Secretaries of India and is the proprietor of M/s. N.K. & Associates, Company Secretaries.

Thanking You,

Yours faithfully,

For Balmer Lawrie Investments Limited



Abhishek Lahoti

Abhishek Lahoti
Company Secretary