



# बामर लॉरी इनवेस्टमेंट्स 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/21

Date: 10<sup>th</sup> August, 2021

The Secretary,  
The Calcutta Stock Exchange Limited  
7, Lyons Range, Dalhousie,  
Kolkata - 700 001

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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - Cessation of directorship of Shri Ajay Singhal (DIN: 08187034) owing to completion of his tenure as a Non- Executive Independent Director of the Company

In terms of Regulation 30 of the Listing Regulations, we hereby inform that the Board of Directors of the Company at its Meeting dated 10<sup>th</sup> August, 2021 took on record the cessation of directorship of Shri Ajay Singhal (DIN: 08187034) owing to completion of his tenure as a Non- Executive Independent Director of Balmer Lawrie Investments Limited with effect from 24<sup>th</sup> July, 2021 as per the nomination letter of Ministry of Petroleum & Natural Gas bearing reference no.- C-31033/2/2018-CA (22758) dated 24<sup>th</sup> July, 2018.

The meeting commenced at 11:30 a.m. and concluded at 6:40 p.m.

Thanking You,

Yours faithfully,

**For Balmer Lawrie Investments Limited**

*Abhishek Lahoti*  
Abhishek Lahoti  
Company Secretary