



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: 14th September, 2018

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

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

Dear Sir(s),

Sub.: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) of change in Directors

In furtherance to our intimation dated 3rd August, 2018 wherein we intimated that Shri Ajay Singhal was appointed as an Additional Director in the designation of Independent Director till the date of next Annual General Meeting.

In terms of **Regulation 30** of the **SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR)** read with Para A of Part A of Schedule III, the members at the **17th Annual General Meeting (AGM)** of the Company held on Wednesday, 12th September, 2018 at Ghanshyam Das Birla Sabhagar, 29, Ashutosh Chowdhury Avenue, Kolkata – 700 019 at 2:30 p.m., considered and approved the appointment of Shri Ajay Singhal (DIN 08187034) as an Independent Director of the Company with effect from 3rd August, 2018 for a period of three years from the date of notification of his appointment or until further orders of the administrative ministry, whichever is earlier. Further, the brief profile of the director and other details as received from him is 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

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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. Further, Shri Ajay Singhal is not related to any of the Director of the Company.

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.

Kindly acknowledge receipt of the same.

Thanking You,

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

Abhishek Lahoti
Abhishek Lahoti
Company Secretary