



# 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/2020

Date: 5 May 2020

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 (LODR)**

Pursuant to Regulation 30 of SEBI (LODR) read with Schedule III of SEBI (LODR), we hereby inform that the Board of Directors approved the following through Resolution by Circulation passed on 5<sup>th</sup> May 2020:

- i) Took on record relinquishment of office by Shri Shyam Sundar Khuntia, DIN 07475677, Non-Executive Director of the Company with immediate effect owing to his attaining superannuation on close of business hours on 30 April 2020.
- ii) in furtherance to the direction by the Ministry of Petroleum & Natural Gas, being the Administrative Ministry, Mr. Sandip Das [DIN 08217697] has been appointed as an Additional Director with designation, Non Executive Director (ex-officio) of the Company with immediate effect i.e. from 5 May 2020 upto the date of next Annual General Meeting

The brief profile of the director and other details as received from Shri Sandip Das is as under:

### Shri Sandip Das

Shri Sandip Das is a Bachelor of Commerce and a qualified Chartered Accountant. Currently, he is holding the position of Director (Finance) & CFO of Balmer Lawrie & Co. Ltd. He has more than 20 years of experience in Balmer Lawrie & Co. Ltd. During his career in Balmer Lawrie & Co. Ltd. he has worked in core business areas in both manufacturing and services verticals at multiple level as well as in the corporate finance function.

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.

Yours faithfully,  
Balmer Lawrie Investments Ltd.

  
Abhishek Lahoti  
Company Secretary