



**बामर लॉरी एण्ड कं. लिमिटेड**  
(भारत सरकार का एक उद्यम)  
**Balmer Lawrie & Co. Ltd**  
(A Government of India Enterprise)

21, नेताजी सुभाष रोड, कोलकाता - 700 001, (भारत)  
फोन : (91)(033)2222-5329/5314/5209  
ई-मेल : bhavsar.k@balmerlawrie.com  
21, Netaji Subhas Road, Kolkata - 700 001, (India)  
Phone : (91)(033) 2222-5329/5314/5209  
E-mail : bhavsar.k@balmerlawrie.com  
CIN : L15492WB1924GOI004835

Date: 5<sup>th</sup> February, 2020

The Secretary,  
National Stock Exchange of India Ltd.  
Exchange Plaza  
C-1, Block G  
Bandra-Kurla Complex  
Bandra (E),  
Mumbai – 400 051

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

Company Code : **BALMLAWRIE**

Company Code : **523319**

Dear Sir,

Subject: **Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Cessation of directorship of Ms. Atreyee Borooh Thekedath as an Independent Director**

As per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform that the Board at its Meeting dated 4<sup>th</sup> February, 2020 took on record that Ms. Atreyee Borooh Thekedath (DIN 00795366) has completed her tenure as an Independent Director of Balmer Lawrie & Co. Ltd. on the close of business hours of 31<sup>st</sup> January, 2020 as per the nomination letter dated 31<sup>st</sup> January, 2017 of Ministry of Petroleum & Natural Gas.

Request you to take the above information on record and acknowledge receipt of the same.

Yours faithfully,  
For **Balmer Lawrie & Co. Ltd.**

*कविता भावसार*

**Kavita Bhavsar**  
Company Secretary