



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
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CIN : L15492WB1924GOI004835

Date: 29th September, 2021

Ref: SECY/SE/AGM/2021

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**

Scrip Code: **523319**

Dear Sir(s)/Madam(s),

Sub.: Disclosure under Regulation 30 of Securities and Exchange Board of India (“SEBI”) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR)- Appointment of Director

In furtherance to our intimation dated 20th January, 2021 wherein we intimated that Shri Kushagra Mittal was appointed as an Additional Director in the designation of Government Nominee Director w.e.f. 20th January 2021 upto the next Annual General Meeting of the Company by the Board of Directors of the Company.

We hereby inform that the members at the 104th Annual General Meeting (“AGM”) of the Company held on Tuesday, 28th September, 2021 through two way Video Conferencing (“VC”) at 12:00 noon approved the appointment of Shri Kushagra Mittal (DIN 09026246) as a Government Nominee Director for a period of three years from 10th December, 2020 on co-terminus basis or until further orders from the Administrative Ministry, whichever is earlier and his office shall be subject to retirement of directors by rotation and other terms & conditions as contained in letter no. C-31033/1/2016-CA/FTS: 42979 dated 11th December, 2020 received from the Ministry of Petroleum & Natural Gas, Government of India.

Further, the brief profile of the Director and other details as received from him is attached as an **Annexure- A**

Kindly acknowledge receipt of the same.

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Thanking You,

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



Kaustav Sen
Compliance Officer

Enclosed: as above

Annexure A

The brief profile of Shri Kushagra Mittal and other details are as hereunder:

Shri Kushagra Mittal

Shri Kushagra Mittal is a B.Tech. in Mechanical Engineering from MNNIT, Allahabad. He has subsequently pursued Master's in Public Policy from IIM, Bangalore where he was awarded Director's Gold Medal for best overall performance.

Shri Kushagra Mittal is working as Deputy Secretary in the Ministry of Petroleum & Natural Gas. He is an IRTS Officer from Civil Services batch of 2010. He looks after the matters relating to Marketing division of the ministry and oversees Pricing Policy, LPG verticals there.

He has worked as Assistant Operations Manager, Divisional Operations Manager, Area Railway Manager and Senior Divisional Commercial Manager at various divisions of Western Railway where he oversaw train operations and business development in addition to general administration.

Prior to joining Civil Services, he has worked with BHEL, a Maharatna CPSE thermal power plant design. He has keen interest in Business processes and financial management and is a Behavior Economics enthusiast.

Further, as per the requirement of the Circular no. LIST/COMP/14/2018-19 dated 20th June, 2018 by BSE Limited and Circular no. NSE/CML/2018/24 dated 20th June, 2018 issued by National Stock Exchange of India Limited respectively 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.

Further, Shri Kushagra Mittal does not have any inter-se relationship with the directors of the Company.