



**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  
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CIN : L15492WB1924GOI004835

Date: 27<sup>th</sup> December, 2022

Ref: SECY/Stock Exchange/2022

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 Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

Company Code: **BALMLAWRIE**

Scrip Code: **523319**

Dear Sir(s)/Madam(s),

Subject: **Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) – Upcoming Cessation of directorship of Shri Sandip Das (DIN: 08217697) with effect from 1<sup>st</sup> January, 2023 owing to completion of his tenure as Director (Finance) and Chief Financial Officer of Balmer Lawrie and Company Limited**

In terms of Regulation 30 read with Para A of Part A of Schedule III of the Listing Regulations, this is to hereby inform that the Board of Directors of Balmer Lawrie and Company Limited at its Meeting held on 27<sup>th</sup> December, 2022 have taken on record the upcoming cessation of directorship of Shri Sandip Das (DIN: 08217697) with effect from 1<sup>st</sup> January, 2023 owing to completion of his tenure as Director (Finance) and Chief Financial Officer of Balmer Lawrie and Company Limited as per the nomination letter received from the Ministry of Petroleum and Natural Gas, Government of India, bearing reference no.- CA-31024/2/2018-PNG (25059) dated 20<sup>th</sup> January, 2020.

Thanking You,

Yours faithfully,

**For Balmer Lawrie and Company Limited**

**Sonal Sharma**  
**Compliance Officer**