



**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)  
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CIN : L15492WB1924GOI004835

Date: 29<sup>th</sup> September, 2023

Ref: SECY/SE/AGM/2023

The Secretary,  
National Stock Exchange of India Limited  
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),

**Sub.: Disclosure under Regulation 30 of Securities and Exchange Board of India (“SEBI”) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) – Appointment of Shri Saurav Dutta (DIN: 10042140) as Director (Finance) of the Company at the 106<sup>th</sup> Annual General Meeting and fixation of terms of his appointment**

This is with reference to our earlier intimation dated 10<sup>th</sup> February, 2023, wherein, the Company had intimated the Stock Exchanges regarding the appointment of Shri Saurav Dutta (DIN:10042140) as an Additional, Whole-time Director to the post of Director (Finance) on the Board of the Company with effect from 2<sup>nd</sup> February, 2023 and pursuant to the Voting Results of the 106<sup>th</sup> AGM of the Company disseminated to the Stock Exchanges on 29<sup>th</sup> September, 2023.

In furtherance to the same and in compliance with Regulation 30 of the Listing Regulations, this is to further inform that the Members of the Company at the 106<sup>th</sup> Annual General Meeting of the Company held on Wednesday, 27<sup>th</sup> September, 2023 at 12 Noon IST through Two-way Video Conferencing or Other Audio-Visual Means, have approved the appointment of Shri Saurav Dutta (DIN: 10042140) as a Wholetime Director to the post of Director (Finance) of the Company, in the scale of pay of Rs.1,60,000 – 2,90,000/- (IDA) for a period of five years with effect from the date of his assumption of charge of the post or till the date of his superannuation, or until further orders from the Administrative Ministry, whichever is the earliest and whose period of office shall be subject to retirement of Directors by rotation and on such other terms and conditions as contained in Letter bearing reference no. CA- 31024/1/2021-PNG (36607) dated 31<sup>st</sup> January, 2023 from the Administrative Ministry and any further instructions from the Administrative Ministry.

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The brief profile of Shri Saurav Dutta (DIN: 10042140) and other details are enclosed as "Annexure A".

**For Balmer Lawrie & Co. Ltd.**

**Sonal Sharma  
Compliance Officer**

Enclosed: as above



## **Annexure A**

The brief profile of Shri Saurav Dutta (DIN: 10042140) and other details are provided hereunder:

Shri Saurav Dutta was appointed as an Additional Director of the Company with effect from 2<sup>nd</sup> February, 2023 based on the direction of the Ministry of Petroleum Gas, Government of India vide its letter bearing reference no. CA-31024/1/2021-PNG (36607) dated 31<sup>st</sup> January, 2023. He had assumed the office as Director (Finance) of the Company from the said date.

Shri Saurav Dutta was also appointed as the Chief Financial Officer of the Company with effect from 10<sup>th</sup> February, 2023 by the Board of Directors.

Shri Saurav Dutta, a qualified Chartered Accountant and Company Secretary, joined Balmer Lawrie & Co. Ltd. on 16th June 1997. Prior to taking over as Director, he was holding the position of Vice President [Finance]. A seasoned professional with nearly 30 years of experience, he has worked in core business areas in both manufacturing and services, Corporate Finance and taxation function and headed the Finance function of a Joint venture during his tenure at Balmer Lawrie & Co. Ltd.

Shri Saurav Dutta also holds position of Non- Executive Director (Ex-officio) in Balmer Lawrie Investments Limited, which is the holding Company of Balmer Lawrie & Co. Ltd. He is also a Non-Executive Director in Visakhapatnam Port Logistics Park Limited which is a Subsidiary of Balmer Lawrie & Co. Ltd. He also holds position of Commissioner in PT Balmer Lawrie Indonesia, which is a Joint Venture of Balmer Lawrie & Co. Ltd.

Further, as per the requirement of the Circular no. LIST/COMP/14/2018-19 dated 20<sup>th</sup> June, 2018 and Circular no. NSE/CML/2018/24 dated 20<sup>th</sup> June, 2018 issued by BSE Limited and National Stock Exchange of India Limited, respectively on the subject of enforcement of SEBI Orders dated 14<sup>th</sup> June, 2018 regarding appointment of Directors by listed companies, we hereby affirm that Shri Saurav Dutta (DIN: 10042140) is not debarred from holding the office of Director by virtue of any order of SEBI or any other such authority.

Shri Saurav Dutta (DIN: 10042140) does not have any inter-se relationship with other Directors of the Company.