



SINCE 1867

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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सीआईएन/ CIN : L15492WB1924GOI004835

Date: 5th March, 2026

Ref: SECY/Stock Exchange/2026

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**Company Code: **523319**

Dear Sir/Madam,

Subject: **Disclosure under Regulation 30 of Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ("Listing Regulations") - Update on earlier intimation dated 6th November, 2025 on the subject, 'Change in Senior Management of the Company'**

In terms of Regulation 30 read with Schedule III of Listing Regulations and in furtherance to our earlier intimation dated 6th November, 2025 on the subject, 'Change in Senior Management of the Company' wherein, *inter-alia*, the change in designation of Shri J Suresh Antony from Vice President (Manufacturing) - IP to Head (Industrial Packaging) with effect from 1st March, 2026 or any other earlier date as may be decided by the Company had been intimated to the Stock Exchanges. In this regard, as informed by the concerned department to the undersigned, today, this is to hereby inform that Shri J Suresh Antony has been re-designated as Head (Industrial Packaging) with effect from 4th March, 2026 instead of 1st March, 2026 reported earlier. All the other contents of the intimation remain unchanged.

The details required under Regulation 30 of the Listing Regulations read with the applicable circular(s) issued by SEBI in this regard are enclosed herewith as '**Annexure-1**'.

For Balmer Lawrie & Co. Ltd.

Kavita Bhavsar
Company Secretary and Compliance Officer

Enclosed: as above

Shri J Suresh Antony

Sl No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Change in designation of Shri J Suresh Antony from Vice President (Manufacturing) – IP to Head (Industrial Packaging)
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	With effect from 4 st March, 2026 and term of appointment would be till his superannuation or till further order, whichever is earlier.
3.	Brief profile (in case of appointment);	Shri J Suresh Antony is a highly experienced mechanical engineer with over 31 years of expertise in machine operations, process optimisation, and plant performance enhancement. Serving at Balmer Lawrie & Co. Ltd. since 1997, he has spearheaded major capacity expansions, pioneered innovative drum designs, and set record dispatch benchmarks. His proficiency spans P&L analysis, lean manufacturing, and safety compliance, underpinned by a strong R&D foundation from his earlier stints. Renowned for driving sustainable operational growth, he continues to contribute significantly to industrial excellence.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable