



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/सिन : L15492WB1924GOI004835

Date: 6th August, 2025

Ref: SECY/Stock Exchange/2025

The Secretary,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E),
Mumbai - 400 051
Company Code: **BALMLAWRIE**

The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
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") – Appointment of Secretarial Auditor of the Company for a period of 5 (Five) consecutive Financial Years from Financial Year 2025-26 to Financial Year 2029-30**

In terms of Regulation 30 of the Listing Regulations, this is to hereby inform that the Board of Directors of the Company at its Meeting held on 6th August, 2025 has inline with the applicable provisions framed in this regard and subject to approval by the Members at the ensuing AGM, approved the appointment of M/s. MR & Associates, a peer reviewed firm of Practicing Company Secretaries (FRN: P2003WB008000 and Peer Review Certificate no. - 5598/2024) as the Secretarial Auditor of the Company for a period of 5 (Five) consecutive Financial Years as enumerated hereunder:

Financial Year
2025-26
2026-27
2027-28
2028-29
2029-30

The details required under Regulation 30 of the Listing Regulations read with Chapter V of the Master Circular bearing reference no. - SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 issued by SEBI, as amended by SEBI Circular bearing reference no. - SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31st December, 2024 are enclosed herewith as '**Annexure-A**'.

The Meeting of the Board of Directors commenced at 10:30 a.m. and concluded at 04:30 p.m.

For Balmer Lawrie & Co. Ltd.

Kavita Bhavsar
Company Secretary and Compliance Officer

Enclosed: as above

Annexure-A

The details required under Regulation 30 of the Listing Regulations read with Chapter V of the Master Circular bearing reference no. - SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 issued by SEBI, as amended by SEBI Circular bearing reference no. - SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31st December, 2024 are as follows:

Sl No.	Particulars	Details						
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment						
2.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment;	<p>Date of appointment – The Board of Directors at its Meeting held on 6th August, 2025 had approved the appointment of Secretarial Auditor of the Company for a period of 5 (Five) consecutive Financial Years from Financial Year 2025-26 to Financial Year 2029-30.</p> <p>Term of appointment - 5 (Five) consecutive Financial Years as enumerated hereunder:</p> <table border="1" style="margin-left: auto; margin-right: auto;"> <thead> <tr> <th align="center">Financial Year</th> </tr> </thead> <tbody> <tr> <td align="center">2025-26</td> </tr> <tr> <td align="center">2026-27</td> </tr> <tr> <td align="center">2027-28</td> </tr> <tr> <td align="center">2028-29</td> </tr> <tr> <td align="center">2029-30</td> </tr> </tbody> </table>	Financial Year	2025-26	2026-27	2027-28	2028-29	2029-30
Financial Year								
2025-26								
2026-27								
2027-28								
2028-29								
2029-30								
3.	Brief profile (in case of appointment)	M/s. M R & Associates is a reputed peer reviewed Practicing Company Secretaries Firm, established in the year 1996 and functioning with a divergent pool of around 7 Practicing Company Secretaries as Partners to the Firm. M/s. M R & Associates has been providing professional services to various renowned Corporate Groups in the area of work relating to Company Law, SEBI (LODR) Regulations, 2015, Insolvency and Bankruptcy Code, 2016, Financial Statistics analysis, etc.						
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable						