



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) 2222-5612 / 5731 / 5552
ई-मेल : bhavsar.k@balmerlawrie.com

21, Netaji Subhas Road, Kolkata - 700 001 (INDIA)
Phone : (91) (033) 2222-5612 / 5731 / 5552
E-mail : bhavsar.k@balmerlawrie.com
सीआईएन/CIN : L15492WB1924GOI004835

Date: 17th November, 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

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 ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") – Cessation of directorship of Shri Rajeev Kumar (DIN: 11170401) as a Non-Executive Director in the designation of Government Nominee Director of the Company owing to withdrawal of nomination by the Ministry of Petroleum and Natural Gas, Government of India ('Administrative Ministry')**

This has reference to our earlier intimations dated 1st July, 2025 and 25th September, 2025 and pursuant to Regulation 30 read with Para A of Part A of Schedule III of Listing Regulations, this is to hereby inform that the Board of Directors of the Company vide its Resolution by Circulation passed on 17th November, 2025 has noted and taken on record the cessation of directorship of Shri Rajeev Kumar (DIN: 11170401) as a Non-Executive Director in the designation of Government Nominee Director of the Company with effect from 17th November, 2025 owing to withdrawal of nomination by Ministry of Petroleum and Natural Gas, the Administrative Ministry.

The details required under Regulation 30 of the Listing Regulations read with Chapter V of SEBI Master Circular bearing reference no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 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-1**'.

For Balmer Lawrie and Company Limited

Kavita Bhavsar
Company Secretary and Compliance Officer

Enclosed: as above

Annexure-1

Sl No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Cessation of directorship of Shri Rajeev Kumar (DIN: 11170401) as a Non-Executive Director in the designation of Government Nominee Director of the Company owing to withdrawal of nomination by Ministry of Petroleum and Natural Gas, the Administrative Ministry.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Cessation of directorship with effect from 17 th November, 2025
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable