



**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: 18<sup>th</sup> 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**

Scrip Code: **523319**

Dear Sir/Madam,

**Sub: 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 Shri Aditya Shekhar Singh (DIN: 11606166), Deputy Secretary, Ministry of Petroleum and Natural Gas as a Non-Executive, Additional Director in the designation of Government Nominee Director of the Company**

In terms of Regulation 30 read with Para A of Part A of Schedule III of Listing Regulations, this is to hereby inform that in line with recommendation of Nomination and Remuneration Committee and pursuant to the letter bearing reference no. CA-31022/1/2021-CA-PNG (37493) dated 9<sup>th</sup> March, 2026 received from the Ministry of Petroleum and Natural Gas, Administrative Ministry and subject to approval by the shareholders, the Board of Directors of the Company vide its Resolution by Circulation dated 17<sup>th</sup> March, 2026 passed on 18<sup>th</sup> March, 2026 has, *inter-alia*, approved the appointment of Shri Aditya Shekhar Singh (DIN: 11606166) as a Non-Executive, Additional Director in the designation of Government Nominee Director of the Company with immediate effect i.e. 18<sup>th</sup> March, 2026, who shall hold the office up to the next General Meeting of the Company.

Further, as per the requirement of the Circular no. LIST/COMP/14/2018-19 dated 20<sup>th</sup> June, 2018 read with Master Circular dated 23<sup>rd</sup> May, 2025 issued by BSE Limited and Master Circular no. NSE/CML/2025/25 dated 30<sup>th</sup> April, 2025 issued by National Stock Exchange of India Limited, respectively, we hereby affirm that Shri Aditya Shekhar Singh (DIN: 11606166) is not debarred from holding the office of Director by virtue of any order of SEBI or any other such authority.

The details required under Regulation 30 of the Listing Regulations read with applicable circulars issued by SEBI in this regard are enclosed herewith as 'Annexure-A'.

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

**Kavita Bhavsar**  
**Company Secretary and Compliance Officer**

Enclosed: as above

## Annexure-A

Sl No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Shri Aditya Shekhar Singh (DIN: 11606166), Deputy Secretary, Ministry of Petroleum and Natural Gas as a Non-Executive, Additional Director in the designation of Government Nominee Director of the Company, subject to approval by the shareholders pursuant to letter bearing reference no. CA-31022/1/2021-CA-PNG (37493) dated 9 <sup>th</sup> March, 2026 received from the the Ministry of Petroleum and Natural Gas, Government of India (“Administrative Ministry”).
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/re-appointment;	<p>Shri Aditya Shekhar Singh (DIN: 11606166) has been appointed by the Board of Directors as an Additional Director with effect from 18<sup>th</sup> March, 2026 upto the date of next General Meeting of the Company.</p> <p>The Administrative Ministry has nominated Shri Aditya Shekhar Singh (DIN: 11606166) with immediate effect upto 8<sup>th</sup> March, 2029 on co-terminus basis or until further orders, whichever is earlier.</p>
3.	Brief profile (in case of appointment)	<p>Shri Aditya Shekhar Singh (DIN: 11606166), is presently working as Deputy Secretary (General Coordination &amp; Flagship Program) in Ministry of Petroleum and Natural Gas (MoPNG) and looking after coordination related works in the Ministry along with implementation of procurement policies related to ‘Make in India’, initiatives of oil &amp; gas CPSEs towards ‘Make in India/ ‘Start-Up’/‘Aatmanirbhar Bharat’, matters related to Global Tender Enquiry, MSMEs, Indian Institute of Petroleum Energy (IIPE), Rajiv Gandhi Institute of Petroleum &amp; Technology (RGIPT), Skill Development Initiatives of Ministry, etc.</p> <p>He is a Master of Management Studies (MMS) in Financial &amp; HR Management. He has about 26 years of rich experience of working in various divisions of the Ministries/Departments in the Government of India e.g. Ministry of Defence, Department of Financial Services/Ministry of Finance and Ministry of Minority Affairs in various capacities and worked on operational/work services related matters of Indian Air Force, Agriculture Credit of Public Sector Banks, Banking operations, Debt Recovery Tribunals, Monitoring of NPAs of all Public Sector Banks, minority scholarship/fellowship and other minority schemes, administrative matters of Haj, etc.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director).	Shri Aditya Shekhar Singh (DIN: 11606166) does not have any <i>inter-se</i> relationship with other Directors of the Company.