



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: 18th August, 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") -

- (i) Appointment of Adv. Dominic Tadar (DIN: 11186826) as an Additional Non-Executive Director in the designation of Independent Director of the Company
- (ii) Appointment of CA Vivek Mittal (DIN: 07616604) as an Additional Non-Executive Director in the designation of Independent Director of the Company
- (iii) Revision in the Notice of the 109th Annual General Meeting (AGM) 2026 and the Annual Report of the Company for Financial Year 2025-26

In terms of Regulation 30 of the Listing Regulations, this is to hereby inform that in line with recommendation of Nomination and Remuneration Committee (applicable only with respect to serial (i) and (ii) stated below) and pursuant to Letter bearing reference no. CA-31033/1/2026-CA-PNG (55708) dated 12th August, 2026 received from the Ministry of Petroleum & Natural Gas, Government of India, being the Administrative Ministry, the Board of Directors of the Company at its Meeting held on 18th August, 2026 has, *inter-alia*, considered and approved the following:

- (i) Appointment of Adv. Dominic Tadar (DIN: 11186826) as an Additional Non-Executive Director in the designation of Independent Director of the Company with immediate effect upto the date of the next General Meeting (subject to approval by the shareholders at the ensuing Annual General Meeting).

- (ii) Appointment of CA Vivek Mittal (DIN: 07616604) as an Additional Non-Executive Director in the designation of Independent Director of the Company with immediate effect upto the date of the next General Meeting (subject to approval by the shareholders at the ensuing Annual General Meeting).
- (iii) Revision in the Notice of the 109th AGM 2026 and the Annual Report for the Financial Year 2025-26 to give effect to the change in directorate of the Company as stated in serial (i) and (ii) above.

Further, as per the requirement stated under Circular no. LIST/COMP/14/2018-19 dated 20th June, 2018 read with Master Circular dated 30th April, 2026 issued by BSE Limited and Master Circular no. NSE/CML/2026/10 dated 30th April, 2026 issued by National Stock Exchange of India Limited, respectively, we hereby affirm that Adv. Dominic Tadar (DIN: 11186826) and CA Vivek Mittal (DIN: 07616604) are 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 with respect to serial (i) and (ii) above are enclosed herewith as '**Annexure-A**'.

The Meeting of the Board of Directors commenced at 03:45 p.m. and concluded at 7:40 p.m.

For Balmer Lawrie & Co. Ltd.

Kavita Bhavsar
Company Secretary and Compliance Officer

Enclosed: as above

Annexure-A**A. DOMINIC TADAR**

Sl No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Adv. Dominic Tadar (DIN: 11186826) as a Non-Executive, Additional Director in the designation of Independent Director of the Company subject to approval by the shareholders pursuant to letter bearing reference no. CA-31033/1/2026-CA-PNG (55708) dated 12 th August, 2026 received from the Ministry of Petroleum & Natural Gas, Government of India, Administrative Ministry.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Adv. Dominic Tadar (DIN: 11186826) has been appointed by the Board of Directors as an Additional Director with effect from 18th August, 2026 upto the date of the next General Meeting. The Administrative Ministry has nominated Adv. Dominic Tadar (DIN: 11186826) for a period of three years with effect from 12th August, 2026, or until further orders, whichever is earlier and the same shall be placed before the shareholders of the Company at the forthcoming Annual General Meeting.
3.	Brief profile (in case of appointment)	Adv. Dominic Tadar has experience of legal practice of 22 years. He is a Bachelor of Arts (Honours) from Arunachal University and holds a Bachelor of Laws (LL.B.) from Guwahati University. Adv. Dominic Tadar has held several key leadership positions, including Chairmanship of the Khadi & Village Industries Board, Government of Arunachal Pradesh (2020-2023). He also served as a Director on the Board of the Arunachal Pradesh Cooperative Apex Bank (2005-2007). Adv. Dominic Tadar's area of expertise includes Law, Management, Governance, Administration, and Finance. Adv. Dominic Tadar's area of specialization has been Village Industry, PMEGP, Honey, Khadi Activities,

SI No.	Particulars	Details
		Manufacturing, Banking, Kisan Credit Card, Loan business and Finance. Adv. Dominic Tadar is currently a Director of Tyhimalayan Construction and Renewal India Private Limited.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Adv. Dominic Tadar (DIN: 11186826) does not have any inter-se relationship with other Directors of the Company.

B. CA VIVEK MITTAL

SI No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of CA Vivek Mittal (DIN: 07616604) as a Non-Executive, Additional Director in the designation of Independent Director of the Company subject to approval by the shareholders pursuant to letter bearing reference no. CA-31033/1/2026-CA-PNG (55708) dated 12 th August, 2026 received from the Ministry of Petroleum & Natural Gas, Government of India, Administrative Ministry.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	CA Vivek Mittal (DIN: 07616604) has been appointed by the Board of Directors as an Additional Director with effect from 18 th August, 2026. The Administrative Ministry has nominated CA Vivek Mittal (DIN: 07616604) for a period of three years with effect from 12 th August, 2026, or until further orders, whichever is earlier and the same shall be placed before the shareholders of the Company at the forthcoming Annual General Meeting.
3.	Brief profile (in case of appointment)	CA Vivek Mittal is a Fellow Member of the Institute of Chartered Accountants of India (ICAI) and is a Bachelor of Laws (LLB) from Meerut University, Uttar Pradesh.

SI No.	Particulars	Details
		CA Vivek Mittal is a seasoned finance professional with over 30 years of rich and diverse experience in Direct Taxation, Corporate Finance, and Advisory. He is the Founder of Vivek Mittal & Associates, a Delhi-based tax advisory firm. He brings deep domain expertise, strong governance orientation and a commitment to value driven leadership. CA Vivek Mittal's areas of expertise include direct taxation- domestic and international, tax planning and structuring, corporate finance and advisory, mergers and acquisitions, re-organizations, business restructuring, regulatory compliances, tax litigation and dispute resolution, transfer pricing, and cross-border taxation. He has advised a diverse range of corporates, High Net Worth Individuals and family businesses. CA Vivek Mittal is a Founder Trustee of Gram Vikas Samiti and Anchal Nyas, charitable initiatives dedicated to improving access to education and opportunities for underprivileged children in rural communities. Through various schools and educational initiatives run under these organisations, more than 5,000 students are supported, helping create a meaningful and lasting impact in villages and economically weaker sections of society. During the unprecedented challenges of the COVID-19 pandemic, CA Vivek Mittal demonstrated exceptional leadership and social commitment by taking swift action to establish and operationalise a 50-bed hospital in Ghaziabad at a time when healthcare infrastructure and medical oxygen were under severe strain. He played a key role in rapidly arranging the necessary infrastructure and essential equipment and facilitating the urgent onboarding of doctors and medical personnel. This timely initiative strengthened local healthcare capacity during a critical period and contributed to providing life-saving medical care to numerous patients.

SI No.	Particulars	Details
4.	Disclosure of relationships between directors (in case of appointment of a director).	CA Vivek Mittal (DIN: 07616604) does not have any inter-se relationship with other Directors of the Company.