



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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CIN : L15492WB1924GOI004835

Date: 22nd October, 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 Durg Vijay Singh Deo (DIN: 12005387) as an Additional Non-Executive Director in the designation of Independent Director of the Company

In terms of Regulation 30 of the Listing Regulations, this is to hereby inform that in line with recommendation of Nomination and Remuneration Committee and pursuant to Letter bearing reference no. CA-31033/1/2026-CA-PNG (55708) dated 5th October, 2026 received from the Ministry of Petroleum & Natural Gas, Government of India, being the Administrative Ministry, and subject to approval by the shareholders, the Board of Directors of the Company vide its Resolution by Circulation dated 16th October, 2026 passed on 22nd October, 2026 has, *inter-alia*, approved the appointment of Shri Durg Vijay Singh Deo (DIN: 12005387) 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.

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 Shri Durg Vijay Singh Deo (DIN: 12005387) 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

Digitally signed by KAVITA
BHAVSAR
Date: 2026.10.22 17:56:42 +05'30'

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 Durg Vijay Singh Deo (DIN: 12005387) 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 5 th October, 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;	Shri Durg Vijay Singh Deo (DIN: 12005387) has been appointed by the Board of Directors as an Additional Director with effect from 22nd October, 2026 upto the date of the next General Meeting. The Administrative Ministry has nominated Shri Durg Vijay Singh Deo (DIN: 12005387) for a period of three years with effect from 5th October, 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)	Shri Durg Vijay Singh Deo (DIN: 12005387) is an academician with over 10 years of teaching experience. He holds degree of Bachelor of Arts and Master of Arts in Political Science.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Shri Durg Vijay Singh Deo (DIN: 12005387) does not have any <i>inter-se</i> relationship with other Directors of the Company.