



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: 27th September, 2024

Ref: SECY/SE/AGM/2024

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),

Sub.: Disclosure under Regulation 30 of Securities and Exchange Board of India (“SEBI”) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) – Appointment of Shri Mrityunjay Jha (DIN: 08483795) as Government Nominee Director of the Company at the 107th Annual General Meeting and fixation of terms of his appointment

This is with reference to our earlier intimation dated 20th October, 2023, wherein, the Company had intimated the Stock Exchanges regarding appointment of Shri Mrityunjay Jha, (DIN: 08483795) as a Non-Executive, Additional Director in the designation of Government Nominee Director of the Company and pursuant to the Voting Results of the 107th AGM of the Company disseminated to the Stock Exchanges on 27th September, 2024.

In furtherance to the same and in compliance with Regulation 30 of the Listing Regulations, this is to further inform that the Members of the Company at the 107th Annual General Meeting of the Company held on Thursday, 26th September, 2024 at 12 Noon IST through Two-way Video Conferencing, have approved the appointment of Shri Mrityunjay Jha (DIN: 08483795) as a Government Nominee Director of the Company with effect from 18th October, 2023 for a period of three years on co-terminus basis or until further orders from the Ministry of Petroleum and Natural Gas, Government of India (“Administrative Ministry”), whichever is earlier and whose period of office shall be subject to retirement of Directors by rotation and on such other terms and conditions as contained in Letter bearing reference no. CA-31032/1/2021-PNG-37493 dated 18th October, 2023 received from the Administrative Ministry and any further instructions from the Administrative Ministry.

Further, as per the requirement of the Circular no. LIST/COMP/14/2018-19 dated 20th June, 2018 read with Master Circular dated 30th April, 2024 issued by BSE Limited and Master Circular no. NSE/CML/2024/10 dated 29th April, 2024 issued by National Stock Exchange of India Limited, respectively, we hereby affirm that Shri Mrityunjay Jha (DIN: 08483795) 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 SEBI Circular bearing reference no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are enclosed herewith as 'Annexure-A'.

For Balmer Lawrie & Co. Ltd.

Sonal Sharma
Compliance Officer

Enclosed: as above

Sl No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment as Government Nominee Director of the Company pursuant to letter bearing reference no. CA-31032/1/2021-PNG-37493 dated 18 th October, 2023 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;	With effect from 18 th October, 2023 for a period of three years on co-terminus basis or until further orders from the Administrative Ministry, whichever is earlier.
3.	Brief profile (in case of appointment)	Shri Mrityunjay Jha has over 31 years of experience in Government of India. He started his career in the Ministry of Power, where he handled administration of the Ministry and financial matters of PSUs of Ministry of Power viz., NTPC, NHPC, Power Grid and PFC, etc. Thereafter, he worked in Ministry of Social Justice and Empowerment, where he handled the administrative and financial matters of Seven national institutes of disabilities and a PSU named ALIMCO. Thereafter, he worked in Ministry of Minority Affairs and was involved in preparation of all the schemes for welfare of minorities. At present, he is working in Ministry of Petroleum and Natural Gas as Director (OR). He has rich experience in handling the administration and financial matters of various ministries, autonomous and statutory bodies and PSUs.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Shri Mrityunjay Jha, (DIN: 08483795) does not have any inter-se relationship with other Directors of the Company.