



**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  
ई-मेल : bhavsar.k@balmerlawrie.com

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

Date: 28<sup>th</sup> March, 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  
Company Code: **BALMLAWRIE**

The Secretary,  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001  
Company Code: **523319**

Dear Sir/Madam,

Subject: **Disclosure under Regulation 30 of Securities and Exchange Board of India (“SEBI”) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (“Listing Regulations”) –**

- (i) **Rescindment/Cancellation of the previously appointed Secretarial Auditor of the Company and the previously appointed Practicing Company Secretary for checking of Annual Secretarial Compliance and issuance of Annual Secretarial Compliance Report for the Financial Year ending on 31<sup>st</sup> March, 2025**
- (ii) **Appointment of M/s. M R & Associates as the Secretarial Auditor of the Company and for checking of Annual Secretarial Compliance and issuance of Annual Secretarial Compliance Report for the Financial Year ending on 31<sup>st</sup> March, 2025**

In terms of Regulation 30 of the Listing Regulations and in furtherance to our earlier intimations dated 7<sup>th</sup> January, 2025 on the subject, ‘Appointment of Secretarial Auditor for the Financial Year ending on 31<sup>st</sup> March, 2025’ and ‘Appointment of Practicing Company Secretary for checking of Annual Secretarial Compliance and issuance of Annual Secretarial Compliance Report for the Financial Year ending on 31<sup>st</sup> March, 2025’, this is to hereby inform that the Board of Directors of the Company at its Meeting held on 28<sup>th</sup> March, 2025 has, *inter-alia*:

- (i) Rescinded/cancelled the appointment of the previously appointed Secretarial Auditor of the Company and the previously appointed Practicing Company Secretary for checking of Annual Secretarial Compliance and issuance of Annual Secretarial Compliance Report for the Financial Year ending on 31<sup>st</sup> March, 2025 with immediate effect and

- (ii) Approved the appointment of M/s. M R & Associates, Practicing Company Secretaries having office at 46 B B Ganguly Street, 4<sup>th</sup> Floor, Room no. 406, Kolkata 700012 as the Secretarial Auditor of the Company for the Financial Year ending on 31<sup>st</sup> March, 2025 pursuant to Section 204 of the Companies Act, 2013 read with Rules made thereunder and Regulation 24A(1) of the Listing Regulations read with the applicable Circulars issued by SEBI in this regard and also for checking of Annual Secretarial Compliance and issuance of Annual Secretarial Compliance Report for the Financial Year ending on 31<sup>st</sup> March, 2025 pursuant to Regulation 24A(2) of the Listing Regulations read with Master Circular bearing reference no. - SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 issued by SEBI, as amended by SEBI Circular bearing reference no. - SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31<sup>st</sup> December, 2024.

The details required under Regulation 30 of the Listing Regulations read with Chapter V of the Master Circular bearing reference no. - SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November, 2024 issued by SEBI, as amended by SEBI Circular bearing reference no. - SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31<sup>st</sup> December, 2024 are enclosed herewith as 'Annexure-A'.

The Meeting of the Board of Directors commenced at 12:00 Noon and concluded at 05:55 P.M.

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

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

Enclosed: as above

**Annexure-A**

The details required under Regulation 30 of the Listing Regulations read with Chapter V of the Master Circular bearing reference no. - SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November, 2024 issued by SEBI, as amended by SEBI Circular bearing reference no. - SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31<sup>st</sup> December, 2024 are as follows:

<b>Sl No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	<p>The previous appointee had informed the Company vide an e-mail dated 13<sup>th</sup> March, 2025 that the appointee will not be in a position to carry out the assignments as the signing limit to sign any further audit report had exceeded. Accordingly, the Board of Directors of the Company at its Meeting held on 28<sup>th</sup> March, 2025 has:</p> <p>(i) Rescinded/cancelled the appointment of the previously appointed Secretarial Auditor of the Company and the previously appointed Practicing Company Secretary for checking of Annual Secretarial Compliance and issuance of Annual Secretarial Compliance Report for the Financial Year ending on 31<sup>st</sup> March, 2025 and</p> <p>(ii) Approved the appointment of M/s. M R &amp; Associates, Practicing Company Secretaries having office at 46 B B Ganguly Street, 4<sup>th</sup> Floor, Room no. 406, Kolkata 700012 as the Secretarial Auditor of the Company for the Financial Year ending on 31<sup>st</sup> March, 2025 and also for checking of Annual Secretarial Compliance and issuance of Annual Secretarial Compliance Report for the Financial Year ending on 31<sup>st</sup> March, 2025.</p>
2.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment;	<p>Date of cessation/appointment - 28<sup>th</sup> March, 2025</p> <p>Term of appointment - Financial Year ending on 31<sup>st</sup> March, 2025</p>
3.	Brief profile (in case of appointment)	<p>M/s. MR &amp; Associates, Practicing Company Secretaries Firm had been established in the year 1996 thereby having 28 years of experience in the field of Company Law, LODR, IBC and Financial Statement Analysis, appearance before NCLT, RD ROC &amp; Stock Exchanges.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable