



**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: 28<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 ("Listing Regulations") –**

- 1) **Cessation of directorship of Shri Harishkumar Madhusudan Joshi (DIN: 01201050) as a Non-Executive Director in the designation of Independent Director of the Company with effect from 28<sup>th</sup> March, 2026 owing to completion of his tenure**
- 2) **Cessation of directorship of Dr. Vandana Minda Heda, (DIN: 09402294) as a Non-Executive Director in the designation of Independent Director of the Company with effect from 28<sup>th</sup> March, 2026 owing to completion of her tenure**

This is with reference to our earlier intimations dated 25<sup>th</sup> September, 2025 wherein, the Company had intimated the Stock Exchanges regarding the approval of shareholders of the Company for appointment of Shri Harishkumar Madhusudan Joshi (DIN: 01201050) and Dr. Vandana Minda Heda (DIN: 09402294) as Non-Executive, Independent Directors for a period of one year from the date of communication of their appointment i.e. from 28<sup>th</sup> March, 2025, or until further order from the the Ministry of Petroleum & Natural Gas, Government of India (Administrative Ministry), whichever is earlier pursuant to the Nomination Letter bearing reference no. CA-31033/2/2021- PNG (39069) dated 28<sup>th</sup> March, 2025.

In furtherance to the same and in terms of Regulation 30 read with Para A of Part A of Schedule III of Listing Regulations, this is to hereby inform that Shri Harishkumar Madhusudan Joshi (DIN: 01201050) and Dr. Vandana Minda Heda (DIN: 09402294) have ceased to be Non-Executive Directors in the designation of Independent Directors of the Company with effect from 28<sup>th</sup> March, 2026 owing to completion of their respective tenure.

The details required under Regulation 30 of the Listing Regulations read with applicable circular(s) 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

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**Annexure-A**

<b>Sl No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Cessation of directorship of Shri Harishkumar Madhusudan Joshi (DIN: 01201050) and Dr. Vandana Minda Heda (DIN: 09402294) as Non-Executive Directors in the designation of Independent Directors of the Company owing to completion of their respective tenure.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	With effect from 28 <sup>th</sup> March, 2026
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable