



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: 29th July, 2024

Ref: SECY/Stock Exchange/2024

The Secretary,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G
Bandra Kurla Complex
Bandra (E),
Mumbai – 400051

The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Company Code: **BALMLAWRIE**

Scrip Code: **523319**

Dear Sir(s)/Madam(s),

Subject: **Disclosure under Regulation 30 and Regulation 33 of Securities and Exchange Board of India (“SEBI”) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) – Unaudited Financial Results (both Standalone and Consolidated) for the first quarter of Financial Year 2024-25 ended on 30th June, 2024**

Further to our intimation dated 15th July, 2024 and pursuant to Regulation 30 read with Schedule III, Part A, Para A and Regulation 33 of the Listing Regulations, this is to hereby inform that the Board of Directors of Balmer Lawrie & Co. Ltd. at its Meeting held on Monday, 29th July, 2024 has, *inter alia*, considered and approved the Unaudited Financial Results (both Consolidated and Standalone) for the first quarter of Financial Year 2024-25 ended on 30th June, 2024 along with Limited Review Report of the Statutory Auditors thereon. Accordingly, we hereby submit the aforesaid Unaudited financial Results along with Limited Review Report, enclosed hereunder.

The Unaudited Financial Results shall also be published in the newspapers as per Regulation 47(1) of the Listing Regulations and would also be uploaded on the website of the Company at www.balmerlawrie.com in terms of Regulation 46(2) of the Listing Regulations.

The Meeting commenced at 12:30 p.m. and was concluded at 04:50 p.m.

For Balmer Lawrie & Co. Ltd.

Sonal Sharma
Compliance Officer

Enclosed: As above

BALMER LAWRIE & CO. LTD.**[A Government of India Enterprise]****Regd. Office: 21, Netaji Subhas Road, Kolkata - 700001****Tel. No. - (033)2225313, Fax No. - (033)2225292, email-bhavsar.k@balmerlawrie.com, website-www.balmerlawrie.com****CIN : L15492WB1924GOI004835****Statement of Standalone Unaudited Financial Results for the Quarter Ended 30/06/2024****(₹ in Lakhs)**

Sl. No.	Particulars (Refer Notes Below)	STANDALONE			
		3 months ended 30/06/2024	Preceding 3 months ended 31/03/2024	Corresponding 3 months ended 30/06/2023	Figures for previous year ended 31/03/2024
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
I	Revenue from Operations	63,128.18	56,930.09	58,867.69	2,31,859.04
II	Other Income	1,234.13	4,740.45	1,023.20	8,557.49
III	Total Income (I + II)	64,362.31	61,670.54	59,890.89	2,40,416.53
IV	Expenses				
	Cost of Materials consumed & Services rendered	41,444.84	36,192.38	38,270.97	1,48,415.73
	Purchase of Stock-in-Trade	843.56	1,042.82	1,483.62	5,149.61
	Changes in inventories of Finished Goods, Stock-in-Trade and Work-in-Progress	470.94	(79.56)	177.94	254.34
	Employee Benefits Expenses	6,723.74	7,169.50	5,812.93	24,263.40
	Finance costs	411.01	373.07	408.49	1,349.63
	Depreciation and amortization expense	1,180.55	1,276.28	1,207.52	4,825.88
	Other expenses	7,504.16	7,876.14	6,784.70	28,292.60
	Total Expenses (IV)	58,578.80	53,850.63	54,146.17	2,12,551.19
V	Profit/ (Loss) before exceptional items and tax (III-IV)	5,783.51	7,819.91	5,744.72	27,865.34
VI	Exceptional items	-	-	-	-
VII	Profit/ (Loss) before Tax (V - VI)	5,783.51	7,819.91	5,744.72	27,865.34
VIII	Tax expense:				
	(1) Current Tax	1,735.20	2,926.10	1,607.70	8,601.10
	(2) Deferred Tax	(630.14)	(241.73)	(398.75)	(1,082.93)
IX	Profit/ (Loss) for the period from continuing operations (VII-VIII)	4,678.45	5,135.54	4,535.77	20,347.17
X	Profit/ (Loss) from discontinued operations	-	-	-	-
XI	Tax expenses of discontinued operations	-	-	-	-
XII	Profit/ (Loss) from Discontinued operations (after tax) (X-XI)	-	-	-	-
XIII	Profit/ (Loss) for the period (IX + XII)	4,678.45	5,135.54	4,535.77	20,347.17
XIV	Other Comprehensive Income				
	(A)(i) Items that will not be reclassified to profit or loss	-	(567.36)	-	(567.36)
	(A)(ii) Income tax relating to items that will not be reclassified to profit or loss	-	142.79	-	142.79
	(B)(i) Items that will be reclassified to profit or loss	-	-	-	-
	(B)(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
XV	Total Comprehensive Income / (Loss) for the period (Comprising Profit/ (Loss) and Other Comprehensive Income for the period) (XIII + XIV)	4,678.45	4,710.97	4,535.77	19,922.60
XVI	Earnings per equity share (for continuing operations) (of ₹ 10/- each) (not annualised)				
	(a) Basic	2.74	3.00	2.65	11.90
	(b) Diluted	2.74	3.00	2.65	11.90
XVII	Earnings per equity share (for discontinued operation) (of ₹ 10/- each) (not annualised)				
	(a) Basic	-	-	-	-
	(b) Diluted	-	-	-	-
XVIII	Earnings per equity share (for discontinued & continuing operations) (of ₹ 10/- each) (not annualised)				
	(a) Basic	2.74	3.00	2.65	11.90
	(b) Diluted	2.74	3.00	2.65	11.90

Notes:-

- The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors in meetings on July 29, 2024. As required under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Statutory Auditors have conducted Limited Review of the above financial results for the Quarter ended June 30, 2024.
- Previous period/ year's figures have been regrouped/ rearranged / reclassified wherever necessary.
- Figures for the quarter ending March 31, 2024 are the balancing figure between the audited figures for the full financial year ended on March 31, 2024 and the published year to date reviewed figures upto the third quarter ie. December 31, 2023 of the previous financial year.



BALMER LAWRIE & CO. LTD.
[A Government of India Enterprise]

To
Board of Directors
Balmer Lawrie & Co. Ltd.

CEO and CFO Certification

We, Adhip Nath Palchaudhuri, Chairman & Managing Director and Saurav Dutta, Director (Finance), hereby certify that we have reviewed the Unaudited Standalone Financial Results of the Company for quarter/ period ended 30th June 2024 and to the best of our knowledge and belief, the said results:

- (i) Do not contain any false or misleading statements or figures, and
- (ii) Do not omit any material fact, which may make the statements or figures contained therein misleading.



(Adhip Nath Palchaudhuri)
Chairman & Managing Director



(Saurav Dutta)
Director (Finance)

29th July, 2024

**Independent Auditor's Review Report on Standalone Unaudited Financial Results of the Company
for the quarter Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure
Requirements) Regulations, 2015, as amended**

To,
The Board of Directors of
Balmer Lawrie & Co. Limited

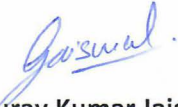
1. We have reviewed the accompanying statement of standalone unaudited financial results ('Statement') of **Balmer Lawrie & Co. Limited** ('the Company') for the quarter ended 30th June 2024, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the SEBI Regulations'), as amended, including relevant circulars issued by the SEBI from time to time.
2. This Statement is the responsibility of the Company's Management and approved by this Company's Board of Directors in their meeting held on 29th July, 2024, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard (Ind AS) 34, "Interim Financial Reporting", prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India in compliance with the SEBI Regulations, as amended. Our responsibility is to issue a report on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying statement of standalone unaudited financial results, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards as prescribed under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognized accounting practices and policies



has not disclosed the information required to be disclosed in terms of SEBI Regulations, including the manner in which it is to be disclosed, or that it contains any material mis-statement.

5. Attention is drawn to the fact that the figures for the Quarter ended 30th June, 2023 are based on the previously issued standalone quarterly financial results that were reviewed by the erstwhile auditor.

For B. Chhawchharia & Co.
Chartered Accountants
Firm Registration No: 305123E



Gaurav Kumar Jaiswal
Partner
Membership No. 310588
UDIN: 24310588BKPKYX7553

Place: Kolkata
Date: 29th July, 2024



Statement of Consolidated Unaudited Financial Results for the Quarter Ended 30/06/2024

(₹ in Lakhs)

Sl. No.	Particulars (Refer Notes Below)	CONSOLIDATED			
		3 months ended 30/06/2024	Preceding 3 months ended 31/03/2024	Corresponding 3 months ended 30/06/2023	Figures for the previous year ended 31/03/2024
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
I	Revenue from Operations	63,816.38	57,668.85	59,229.46	2,33,922.67
II	Other Income	1,229.66	1,770.31	1,017.96	5,103.26
III	Total Income (I + II)	65,046.04	59,439.16	60,247.42	2,39,025.93
IV	Expenses				
	Cost of Materials consumed & Services rendered	41,724.31	36,452.15	38,346.66	1,48,949.85
	Purchase of Stock-in-Trade	843.56	1,042.82	1,483.62	5,149.61
	Changes in inventories of Finished Goods, Stock-in-Trade and Work-in Progress	470.94	(79.56)	177.94	254.34
	Employee Benefits Expense	6,747.10	7,184.16	5,835.05	24,340.67
	Finance costs	612.33	581.35	626.81	2,205.01
	Depreciation and Amortization expense	1,450.02	1,545.64	1,485.60	5,916.15
	Other expenses	7,637.13	3,920.19	6,913.20	24,761.36
	Total Expenses (IV)	59,485.39	50,646.75	54,868.88	2,11,576.99
V	Profit/ (Loss) before exceptional items and tax (III-IV)	5,560.65	8,792.41	5,378.55	27,448.94
VI	Exceptional items	-	-	-	-
VII	Profit/ (Loss) before Tax (V - VI)	5,560.65	8,792.41	5,378.55	27,448.94
VIII	Tax expense:				
	(1) Current Tax	1,735.20	2,926.10	1,607.70	8,601.10
	(2) Deferred Tax	(630.14)	(241.73)	(398.75)	(1,082.93)
IX	Profit/ (Loss) for the period from continuing operations (VII-VIII)	4,455.59	6,108.04	4,169.60	19,930.77
X	Profit/ (Loss) from discontinued operations	-	-	-	-
XI	Tax Expenses of discontinued operations	-	-	-	-
XII	Profit/ (Loss) from discontinued operations (after tax) (X-XI)	-	-	-	-
XIII	Share of Profit/ (Loss) of joint ventures and associates (net)	1,838.03	1,226.08	1,414.87	5,809.02
XIV	Profit/ (Loss) for the Period (IX+XII+XIII)	6,293.62	7,334.12	5,584.46	25,739.79
	- Attributable to owners of the parent	6,382.77	7,376.59	5,730.93	26,155.20
	- Attributable to non-controlling interest	(89.15)	(42.47)	(146.47)	(415.41)
XV	Other Comprehensive Income				
	(A)(i) Items that will not be reclassified to profit or loss	-	(567.36)	-	(567.36)
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	142.79	-	142.79
	(B)(i) Items that will be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
XVI	Share of other Comprehensive Income of joint ventures and associates (net)	(0.14)	(11.39)	(0.18)	(8.54)
XVII	Total Comprehensive Income / (Loss) for the period (Comprising Profit/ (Loss) and	6,293.48	6,898.16	5,584.28	25,306.68
	- Attributable to owners of the parent	6,382.63	6,940.63	5,730.75	25,722.09
	- Attributable to non-controlling interest	(89.15)	(42.47)	(146.47)	(415.41)
XVIII	Earnings per equity share (for continuing operations)				
	(a) Basic	3.73	4.32	3.35	15.30
	(b) Diluted	3.73	4.32	3.35	15.30
XIX	Earnings per equity share (for discontinued operations)				
	(a) Basic	-	-	-	-
	(b) Diluted	-	-	-	-
XX	Earnings per equity share (for discontinued & continuing operations)				
	(a) Basic	3.73	4.32	3.35	15.30
	(b) Diluted	3.73	4.32	3.35	15.30

Notes:-

- The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors in meetings on July 29, 2024. As required under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Statutory Auditors have conducted Limited Review of the above financial results for the Quarter ended June 30, 2024.
- Previous period/ year's figures have been regrouped/ rearranged / reclassified wherever necessary.
- Figures for the quarter ending March 31, 2024 are the balancing figure between the audited figures for the full financial year ended on March 31, 2024 and the published year to date reviewed figures upto the third quarter ie. December 31, 2023 of the previous financial year.



4) CONSOLIDATED - SEGMENT WISE REVENUE, RESULTS AND CAPITAL EMPLOYED					(₹ in Lakhs)
	3 months ended 30/06/2024 (Unaudited)	Preceding 3 months ended 31/03/2024 (Unaudited)	Corresponding 3 months ended 30/06/2023 (Unaudited)	Previous Accounting year ended 31/03/2024 (Audited)	
1. Segment Revenue [Net Sales / Income]					
a. Industrial Packaging	25,979.58	19,325.20	25,512.82	83,105.01	
b. Logistics Services	10,878.61	11,181.52	8,172.97	41,789.58	
c. Logistics Infrastructure	5,895.12	6,216.88	5,433.90	23,949.85	
d. Travel & Vacations	6,126.75	5,327.45	4,887.54	21,727.23	
e. Greases & Lubricants	16,980.66	16,752.17	16,300.68	67,416.81	
f. Others	2,506.55	3,287.92	3,131.98	13,509.62	
Total	68,367.27	62,091.14	63,439.89	2,51,498.10	
Less : Inter Segment Revenue	4,550.89	4,422.29	4,210.43	17,575.43	
Net Sales / Income from Operations	63,816.38	57,668.85	59,229.46	2,33,922.67	
2. Segment Results [Profit / (Loss) before Finance Costs & Tax]					
a. Industrial Packaging	1,839.61	1,011.66	2,144.57	5,661.16	
b. Logistics Services	1,320.94	1,723.48	842.67	5,750.60	
c. Logistics Infrastructure	731.54	1,320.77	788.20	3,879.40	
d. Travel & Vacations	2,476.62	1,641.73	2,334.64	8,742.15	
e. Greases & Lubricants	1,946.53	2,414.74	1,607.87	9,282.59	
f. Others	(2,142.26)	1,261.38	(1,712.60)	(3,661.95)	
Total	6,172.98	9,373.76	6,005.35	29,653.95	
Less : Finance Costs	612.33	581.35	626.81	2,205.01	
Total Profit Before Tax	5,560.65	8,792.41	5,378.54	27,448.94	
3 Segment Assets					
a. Industrial Packaging	47,353.05	41,072.14	45,449.56	41,072.14	
b. Logistics Services	14,862.50	13,161.18	8,877.55	13,161.18	
c. Logistics Infrastructure	41,715.85	42,347.48	37,640.75	42,347.48	
d. Travel & Vacations	43,626.69	36,420.59	44,704.60	36,420.59	
e. Greases & Lubricants	23,511.34	22,937.57	25,234.88	22,937.57	
f. Others	1,31,056.61	1,31,372.07	1,23,640.46	1,31,372.07	
Total	3,02,126.04	2,87,311.03	2,85,547.80	2,87,311.03	
4 Segment Liabilities					
a. Industrial Packaging	16,023.03	12,041.39	13,584.11	12,041.39	
b. Logistics Services	9,249.80	10,345.15	10,601.75	10,345.15	
c. Logistics Infrastructure	21,276.95	22,305.12	17,568.32	22,305.12	
d. Travel & Vacations	14,236.96	13,218.33	15,915.72	13,218.33	
e. Greases & Lubricants	6,765.00	6,194.99	7,857.76	6,194.99	
f. Others	44,341.20	38,415.55	44,103.58	38,415.55	
Total	1,11,892.94	1,02,520.53	1,09,631.24	1,02,520.53	

On behalf of Board of Directors

Saurabh Anil

Director (Finance) and CFO
DIN: 10042140

Place:- Kolkata
Date:- July 29, 2024



BALMER LAWRIE & CO. LTD.
[A Government of India Enterprise]

To
Board of Directors
Balmer Lawrie & Co. Ltd.

CEO and CFO Certification

We, Adhip Nath Palchaudhuri, Chairman & Managing Director and Saurav Dutta, Director (Finance), hereby certify that we have reviewed the Unaudited Consolidated Financial Results of the Company for quarter/ period ended 30th June 2024 and to the best of our knowledge and belief, the said results:

- (i) Do not contain any false or misleading statements or figures, and
- (ii) Do not omit any material fact, which may make the statements or figures contained therein misleading.



(Adhip Nath Palchaudhuri)
Chairman & Managing Director



(Saurav Dutta)
Director (Finance)

29th July, 2024

Independent Auditor's Review Report on Consolidated Unaudited Financial Results of the Company for the quarter Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To,
The Board of Directors of
Balmer Lawrie & Co. Limited

1. We have reviewed the accompanying statement of consolidated unaudited financial results ('Statement') of **Balmer Lawrie & Co. Limited** ('the Company'), its subsidiary (the Holding Company and its subsidiary together referred to as 'the Group') and its associate and joint ventures for the quarter ended 30th June 2024 attached herewith, being submitted by the Holding Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the SEBI Regulations'), as amended, including relevant circulars issued by the SEBI from time to time.
2. This Statement is the responsibility of the Holding Company's management and approved by the Holding Company's Board of Directors in their meeting held on 29th July, 2024 has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard (Ind AS) 34, "Interim Financial Reporting", prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India in compliance with the SEBI Regulations, as amended. Our responsibility is to issue a report on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended, to the extent applicable.

4. This Statement includes consolidation of results pertaining to the entities listed in Annexure 1.
5. Based on our review conducted as stated in paragraph 3 above and based on the consideration of the review reports of the other auditors referred to in paragraph 6 below, nothing has come to our




attention that causes us to believe that the accompanying statement of consolidated unaudited financial results, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards as prescribed under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of SEBI Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. We did not review the interim financial results of 1 subsidiary included in the consolidated unaudited financial results, whose interim financial results reflect total revenues of ₹ 726.33 lakhs; total net loss after tax of ₹ 222.87 lakhs and total comprehensive loss (net) of ₹ 222.87 lakhs for the quarter ended 30th June, 2024, as considered in the consolidated unaudited financial results whose financial information has not been reviewed by us. The consolidated unaudited financial results also include the Group's share of profit after tax (net) of ₹ 1,838.03 lakhs and total comprehensive income (net) of ₹ 1,837.89 lakhs for the quarter ended 30th June, 2024, as considered in the Statement, in respect of one associate and two joint ventures, whose interim financial results have not been reviewed by us. These interim financial statements/ financial results which have been furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of the associate and joint ventures are based solely on the statement of the Management and the procedures performed by us as stated in paragraph 3 above, According to the information and explanations given to us by the Management these interim financial statements/financial information/financial results are not material to the Group.

Our conclusion on the Statement is not modified in respect of the above matter.

7. Attention is drawn to the fact that the figures for the Quarter ended 30th June, 2023 are based on the previously issued consolidated quarterly financial results that were reviewed by the erstwhile auditor and our opinion on the statement is not modified in respect thereof.

For B. Chhawchharia & Co.
Chartered Accountants
Firm Registration No: 305123E


Gaurav Kumar Jaiswal
Partner
Membership No. 310588
UDIN: 24310588BKPKYY5075

Place: Kolkata
Date: 29th July, 2024



Annexure 1

Annexure referred to in paragraph 4 of our review report on the Consolidated Financial Results of Balmer Lawrie & Co. Limited for the quarter ended 30th June 2024.

Name of the entity	Relationship
Visakhapatnam Port Logistics Park Limited	Subsidiary
Balmer Lawrie Van Leer Limited	Joint Venture
Balmer Lawrie (UAE) LLC	Joint Venture
PT. Balmer Lawrie Indonesia	Joint Venture
AVI - OIL India (P) Limited	Associate





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: 29th July, 2024

Ref: SECY/Stock Exchange/ 2024

The Secretary,
National Stock Exchange of India Ltd.
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),

Subject: **Disclosure under Regulation 30 of Securities and Exchange Board of India "SEBI" (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") – Cessation of the functional post of Director (Service Businesses) held by Shri Adhip Nath Palchaudhuri, (DIN: 08695322)**

In terms of Regulation 30 read with Para A of Part A of Schedule III of the SEBI Listing Regulations, this is to hereby inform that the Board of Directors of the Company at its Meeting held on Monday, 29th July, 2024 have *inter-alia*, taken on record the following:

Owing to the direction of the Ministry of Petroleum & Natural Gas, Government of India, being the Administrative Ministry vide, letter bearing reference no. CA-31024/1/2022-PNG (43584) dated 19th July, 2024, the functional position of Director (Service Businesses) of the Company held by him [which was entrusted upon him by the Administrative Ministry vide earlier letter bearing reference no. CA-31024/1/2018-PNG (23808) dated 20th December, 2019] ceased with effect from 20th July, 2024.

The details required under Regulation 30 of the SEBI 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'.

The Board Meeting commenced at 12:30 p.m. and concluded at 04:50 p.m.

For Balmer Lawrie and Company Limited

Sonal Sharma
Compliance Officer

Enclosed: As above

Annexure - A

The details required under Regulation 30 of the SEBI Listing Regulations read along with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are as follows:

Sl No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Cessation of the functional post of Director (Service Businesses) of Balmer Lawrie & Co. Ltd owing to his appointment as Chairman & Managing Director of the Company.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	With effect from 20 th July, 2024
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable



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: 29th July, 2024

Ref: SECY/Stock Exchange/ 2024

The Secretary,
National Stock Exchange of India Ltd.
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),

Subject: **Disclosure under Regulation 30 of Securities and Exchange Board of India (“SEBI”) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) –Cessation of the additional charge of Chairman and Managing Director entrusted upon Shri Adhip Nath Palchaudhuri (DIN: 08695322)**

Further to our intimation dated 1st July, 2024 and in terms of Regulation 30 read with Para A of Part A of Schedule III of the SEBI Listing Regulations, this is to hereby inform that the Board of Directors of the Company at its Meeting held on Monday, 29th July, 2024 have *inter-alia*, taken on record the cessation of the entrustment of additional charge of Chairman and Managing Director of Balmer Lawrie & Co. Ltd. upon Shri Adhip Nath Palchaudhuri (DIN: 08695322) with effect from 20th July, 2024 owing to his appointment as Chairman and Managing Director of the Company vide letter bearing reference no. CA-31024/1/2022-PNG (43584) dated 19th July, 2024 received from the Ministry of Petroleum & Natural Gas, Government of India, being the Administrative Ministry, read with letter bearing reference no.-CA-31014/2/2024-CA-PNG (49337) dated 28th June, 2024 from the Administrative Ministry.

The details required under Regulation 30 of the SEBI 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’.

The Board Meeting commenced at 12:30 p.m. and concluded at 04:50 p.m.

For Balmer Lawrie and Company Limited

Sonal Sharma
Compliance Officer

Enclosed: As above

Page 1 of 2

Annexure - A

The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular bearing reference from SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are as follows:

Sl No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Cessation of additional charge of Chairman & Managing Director owing to appointment as Chairman & Managing Director.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	With effect from 20 th July, 2024
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable



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)
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: 29th July, 2024

Ref: SECY/Stock Exchange/ 2024

The Secretary,
National Stock Exchange of India Ltd.
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),

Subject: **Disclosure under Regulation 30 of Securities and Exchange Board of India (“SEBI”) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) – Appointment of Shri Adhip Nath Palchaudhuri, (DIN: 08695322) as Chairman and Managing Director of Balmer Lawrie & Co. Ltd.**

In terms of Regulation 30 read with Para A of Part A of Schedule III of the SEBI Listing Regulations, this is to hereby inform that in furtherance to the direction of the Ministry of Petroleum & Natural Gas (MoP&NG) being the administrative Ministry vide letter bearing reference No. CA- 31024/1/2022-PNG (43584) dated 19th June and in line with recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company at its Meeting held on Monday, 29th July, 2024 have *inter-alia*, considered and approved the appointment of Shri Adhip Nath Palchaudhuri (DIN: 08695322) to the post of Chairman and Managing Director of Balmer Lawrie & Co. Ltd. with effect from the date of his assumption of charge of the post i.e. 20th July, 2024 till the date of his superannuation, i.e. 31st March, 2029, or until further orders from the Administrative Ministry, whichever is earlier.

Further, as per the requirement of the SEBI 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 Adhip Nath Palchaudhuri, (DIN: 08695322) is not debarred from holding the office of Director by virtue of any order of SEBI or any other such authority.

The Board Meeting commenced at 12:30 p.m. and concluded at 04:50 p.m.

The details required under Regulation 30 of the SEBI 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 and Company Limited

Sonal Sharma
Compliance Officer

Enclosed: As above

Page 1 of 3

Annexure – A

The details required under Regulation 30 of SEBI Listing Regulations read along with SEBI Circular bearing reference no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are as follows:

Sl No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	With effect from 20 th July, 2024 and term of appointment would be till the date of superannuation i.e. 31 st March, 2029 or until further orders from the Administrative Ministry, whichever is earlier.
3.	Brief profile (in case of appointment)	<p>Upon cessation of directorship of Shri Adika Ratna Sekhar (DIN: 08053637), erstwhile Chairman and Managing Director, owing to his superannuation w.e.f 1st July 2024, Shri Adhip Nath Palchaudhuri (DIN: 08695322) had been entrusted with the additional charge of the post of Chairman and Managing Director of the Company for a period of three months w.e.f 1st July 2024, or till the appointment of regular incumbent to the post or until further orders whichever is the earliest, by MoP&NG vide its letter bearing no. CA-31014/2/2024-CA-PNG (49337) dated 28th June, 2024.</p> <p>Further, MoP&NG vide its letter bearing reference no. CA-31024/1/2022-PNG (43584) dated 19th July, 2024 appointed Shri Adhip Nath Palchaudhuri as Chairman & Managing Director with effect from date of his assumption of charge of the post i.e., 20th July, 2024 till the date of his superannuation i.e., 31st March, 2029 or until further orders of MoP&NG, whichever is earlier. Consequently, the additional charge of Chairman and Managing Director entrusted upon Shri Adhip Nath Palchaudhuri ceased with effect from 20th July, 2024.</p> <p>Earlier Shri Adhip Nath Palchaudhuri was holding the post of Director (Service Businesses) of the Company with effect from 1st March, 2020 based on the direction of MoP&NG vide letter bearing reference no. CA 31024/1/2018-PNG(23808) dated 20th December, 2019 which ceased with effect from 20th July, 2024 owing to his appointment as Chairman & Managing Director of the Company.</p>

		<p>Shri Adhip Nath Palchaudhuri holds a B.E (E&C) degree from University of Roorkee (now IIT Roorkee) and a PGDM from IIM Lucknow. He has professional work experience of nearly 30 years. He is a PMP and a CISA and is recognized as a Registered Corporate Coach by Worldwide Association of Business Coaches (WABC).</p> <p>Prior to joining Balmer Lawrie & Co. Ltd., Shri Adhip Nath Palchaudhuri had worked with a wide variety of organizations in the IT Services/Consulting field in India and abroad.</p> <p>Shri Adhip Nath Palchaudhuri holds the position of Non-Executive Director in Visakhapatnam Port Logistics Park Limited (a subsidiary company of the Balmer Lawrie & Co. Ltd.) and also the position of Vice-Chairman/Non-Executive Director in Balmer Lawrie (UAE) LLC (Foreign Joint Venture of the Company) with effect from 1st July, 2024, consequent to his nomination by the Company.</p> <p>He is also nominated on the Board of Avi-Oil India Private Limited, Balmer Lawrie - Van Leer Limited as Non-Executive Director and as a Member of Board of Commissioners of PT Balmer Lawrie Indonesia - all being Joint Ventures of the Company.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director).	Shri Adhip Nath Palchaudhuri, (DIN: 08695322) does not have any inter-se relationship with other Directors of the Company.



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)
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: 29th July, 2024

Ref: SECY/Stock Exchange/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**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 ("Listing Regulations") – Change in Senior Management of the Company**

In terms of Regulation 30 read with Schedule III of the Listing Regulations, this is to hereby inform that there has been a change in the List of Senior Management of the Company disclosed earlier.

The details as required under Regulation 30 of the Listing Regulations read with SEBI circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is attached herewith as "**Annexure - 1**".

Thanking You,

Yours faithfully,

For Balmer Lawrie & Co. Ltd.

Sonal Sharma
Compliance Officer

Enclosed: As Above

MR. ROMON SEBASTIAN LOUIS

Sl No.	Particulars	Details
1.	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Others - Change in Designation from Chief Operating Officer (Logistics Infrastructure) to Executive Director (Logistics Infrastructure & Cold Chain)
2.	date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	29-07-2024 & Term of Appointment is 8.4 years.
3.	brief profile (in case of appointment);	The Personnel is a Head of SBU - Logistics Infrastructure & Cold Chain
4.	disclosure of relationships between directors (in case of appointment of a director)	Not Applicable