



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
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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 |