



**बामर लॉरी एण्ड कं. लिमिटेड**  
(भारत सरकार का एक उद्यम)

**Balmer Lawrie & Co. Ltd.**  
(A Government of India Enterprise)

साचिविक विभाग

21, नेताजी सुभाष रोड, कोलकाता-700 001 (भारत)  
फोन : (91) (33) 2222 5329 / 5314 / 5209

**SECRETARIAL DEPARTMENT**

21, Netaji Subhas Road, Kolkata - 700 001 (INDIA)  
Phone : (91) (33) 2222 5329 / 5314 / 5209  
E-mail : bhavsar.k@balmerlawrie.com  
CIN : L15492WB1924GOI004835

Ref: SECY/StockExchange/2015

Date: 30<sup>th</sup> July, 2015

The Secretary,  
National Stock Exchange of India Ltd.  
Exchange Place  
Bandra-Kurla Complex  
Bandra (E),  
Mumbai - 400 051

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

Company Code : **BALMLAWRIE**

Company Code : **523319**

Dear Sir,

Sub: Intimation under Clause 30 of the Listing Agreement – Changes in Directorship of the Company

Pursuant to Clause 30(a) of the Listing Agreement, we wish to inform you that the Board of Directors at its meeting held on 30th July 2015 decided that:

- (a) Shri Prabal Basu, Director (Finance) shall assume the office of Chairman & Managing Director w.e.f. 1<sup>st</sup> August 2015 in place of Shri Virendra Sinha, who shall be superannuating from services of the Company on 31<sup>st</sup> July 2015.;
- (b) Shri K. Swaminathan, Chief Operating Officer (Logistics Infrastructure) shall assume the office of Director (Service Businesses) w.e.f. 1<sup>st</sup> August, 2015, in place of Shri Niraj Gupta, who shall be superannuating from services of the Company on 31<sup>st</sup> July, 2015.

Yours faithfully,

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

*K Bhavsar*

**Kavita Bhavsar**  
**Company Secretary**  
**F4767**