



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)2222-5329/5314/5209
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CIN : L15492WB1924GOI004835

Date: 08th September, 2020

The Secretary,
National Stock Exchange of India Ltd.
Exchange Plaza
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 Sirs,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 Cessation of directorship of Shri Sunil Sachdeva as an Independent Director

This has reference to our earlier intimation dated 14th September, 2018, wherein we informed about appointment of Shri Sunil Sachdeva (DIN 00754633) as Independent Director of the Company for the period of three years from the date notification of his appointment or until further orders of the administrative ministry, whichever is earlier.

We hereby inform that Shri Sunil Sachdeva (DIN: 00754633) has completed his tenure as an Independent Director of Balmer Lawrie & Co. Ltd. on the close of business hours on 07th September, 2020, whereafter he ceases to be the director of the Company.

The relevant details of Shri Sachdeva as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are attached in **Annexure A**.

Request you to take the above information on record and acknowledge receipt of the same.

Yours Faithfully.

For **Balmer Lawrie & Co. Ltd**

Kaustav Sen
Compliance Officer

Contd....

Annexure A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015

S. No.	Particulars	Information
1	Reason for Change viz., appointment, removal, resignation, removal, death or otherwise;	<u>Cessation of term of Independent Director</u> Completion of tenure of appointment of Shri Sunil Sachdeva as per nomination letter by the Administrative Ministry.
2	Date of Appointment/cessation & term of appointment;	<u>Cessation of Independent Director</u> 07 th September, 2020 (close of business hours).

