



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: 12th November, 2020

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 Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Company Code : **BALMLAWRIE**

Company Code : **523319**

Dear Sir,

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of cessation of directorship of Shri Prabal Basu, Chairman & Managing Director

Further to our intimation dated 30th July 2015 and pursuant to **Regulation 30 of SEBI (LODR) Regulations, 2015 read with Schedule III Part A Para A**, it is hereby informed that the nomination of Shri Prabal Basu (DIN: 06414341) by the Administrative Ministry, as Chairman & Managing Director of the Company ceased w.e.f. close of business hours on 31st October 2020.

Accordingly, the directorship of Shri Basu ceased in the Company w.e.f. 1st November, 2020 and he is not associated with the Company with effect from the said date.

The above information is being disseminated upon receiving relevant communication from the administrative Ministry.

Thanking you.

Yours faithfully,

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

Kaustav Sen

Compliance Officer

Enclosed: As above