



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)
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CIN : L15492WB1924GOI004835

Date: 6th August, 2021

Ref: SECY/Stock Exchange/2021

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**

Scrip Code: **523319**

Dear Sirs,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) – Appointment of Smt. Perin Devi Rao (DIN: 07145051) as a Non-Executive Director, Additional Director in the designation of Government Nominee Director of the Company

In terms of Regulation 30 of the Listing Regulations, we hereby inform that at its Meeting dated 6th August, 2021 has approved the appointment of Smt. Perin Devi Rao (DIN: 07145051) as a Non-Executive, Additional Director in the designation of Government Nominee Director of the Company, in line with the recommendation of the Nomination and Remuneration Committee and pursuant to the nomination letter of Ministry of Petroleum & Natural Gas bearing reference No. C-31033/1/2016-CA/FTS:42979 dated 5th August, 2021 with effect from 6th August, 2021.

The profile of Smt. Perin Devi Rao and other details are attached as **Annexure A**.

The meeting commenced at 11:40 a.m. and concluded at 06:00 p.m.

Thanking You,

Yours faithfully,

For Balmer Lawrie & Co. Ltd.


Kaustav Sen
Compliance Officer

Annexure A

The brief profile of the Smt. Perin Devi Rao and other details are as hereunder:

Smt. Perin Devi Rao

Smt. Perin Devi Rao was appointed as additional Director under the category of Government Nominee Director on the Board of the Company on 28th July, 2018 based on direction received from the Ministry of Petroleum and Natural Gas (MOPNG), being the Administrative Ministry. She was further appointed as the Government Nominee Director of the Company at the 101st AGM of the Company held on 12th September, 2018 for a period of 3 years with effect from 26th July, 2018 on co-terminus basis or until further orders of the Administrative Ministry, whichever is earlier. Upon completion of her tenure Smt. Perin Devi Rao ceased to be the director of the Company with effect from 26th July, 2021.

Further vide Office Memorandum No. C-31033/1/2016-CA/FTS:42979 dated 5th August, 2021 from the Administrative Ministry – Smt. Perin Devi Rao, Director (IFD), MOPNG, was nominated as Government Nominee director on the Board of the Company with effect from 5th August, 2021 for a period of three years on co-terminus basis or until further orders, whichever is earlier.

Smt. Perin Devi Rao was appointed as a Non-executive, Additional Director under the category of Government Nominee Director on the Board of the Company with effect from 6th August, 2021 based on the direction received from the MoPNG.

Further, as per the requirement of the Circular no. LIST/COMP/14/2018-19 dated 20th June, 2018 and Circular no. NSE/CML/2018/24 dated 20th June, 2018 issued by BSE Ltd. and National Stock Exchange of India Limited, respectively on the subject of enforcement of SEBI Orders dated 14th June, 2018 regarding appointment of Directors by listed companies, we hereby affirm that Smt. Perin Devi Rao (DIN: 07145051) is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.

Smt. Perin Devi Rao does not have any inter-se relationship with other directors of the Company.

