



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
ई-मेल : bhavsar.k@balmerlawrie.com
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E-mail : bhavsar.k@balmerlawrie.com
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 Sir(s)/Madam(s),

Subject: **Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) - Cessation of directorship of Smt. Perin Devi Rao (DIN: 07145051) owing to completion of her tenure as a Non- Executive Government Nominee Director of the Company**

In terms of Regulation 30 of the Listing Regulations, we hereby inform that the Board of Directors of the Company at its Meeting dated 6th August, 2021 took on record the cessation of Directorship of Smt. Perin Devi Rao (DIN: 07145051) owing to completion of her tenure as a Non- Executive Government Nominee Director of Balmer Lawrie & Co. Ltd. with effect from 26th July, 2021 as per the nomination letter of Ministry of Petroleum & Natural Gas bearing reference no.- C-31033/1/2016-CA/FTS- 42979 dated 26th July, 2018.

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