



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
21, Netaji Subhas Road, Kolkata - 700 001 (India)
Phone : (91)(033) 2222-5329/5314/5209
E-mail : bhavsar.k@balmerlawrie.com
CIN : L15492WB1924GOI004835

Date: 29th September, 2021

Ref: SECY/SE/AGM/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),

Sub.: Disclosure under Regulation 30 of Securities and Exchange Board of India (“SEBI”) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) - Appointment of Director

In furtherance to our intimation dated 6th August, 2021 wherein we intimated that Smt. Perin Devi Rao was appointed as an Additional Director in the designation of Government Nominee Director by the Board of Directors of the company w.e.f. 5th August, 2021 upto the next Annual General Meeting of the Company.

We hereby inform that the members at the 104th Annual General Meeting (“AGM”) of the Company held on Tuesday, 28th September, 2021 through two way Video Conferencing (“VC”) at 12:00 noon considered and approved the appointment of Smt. Perin Devi Rao (DIN 07145051) as a Government Nominee Director for a period of three years from 5th August, 2021 on co-terminus basis or until further orders from the Administrative Ministry, whichever is earlier and her office shall be subject to retirement of directors by rotation and other terms & conditions as contained in letter no. C-31033/1/2016-CA/FTS: 42979 dated 5th August, 2021 received from the Ministry of Petroleum & Natural Gas, Government of India.

Further, the brief profile of the Director and other details as received from her is attached as an **Annexure- A**

Kindly acknowledge receipt of the same.

Thanking You,

Yours faithfully,
For **Balmer Lawrie & Co. Ltd.**


Kaustav Sen
Compliance Officer

Enclosed: as above

The brief profile of 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). 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, Ministry of Petroleum & Natural Gas (MOPNG) – 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.