



SINCE 1867

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) 2222-5612 / 5731
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सीआईएन/ CIN : L15492WB1924GOI004835

Date: 2nd February, 2024

Ref: SECY/Stock Exchange/2024

The Secretary,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E),
Mumbai – 400 051

The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Company Code: **BALMLAWRIE**Company Code: **523319**

Dear Sir/Madam,

Subject: **Disclosure under Regulation 30 of Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") – Change in Senior Management of the Company**

In terms of Regulation 30 of the Listing Regulations, this is to hereby inform that there has been change in the List of Senior Management of the Company disclosed earlier.

The details as required under Regulation 30 of the Listing Regulations read with SEBI circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is attached herewith as "**Annexure - 1**".

Reason of delay - Inadvertent oversight by the concerned department

Thanking You,

Yours faithfully,

For Balmer Lawrie & Co. Ltd.

Sonal Sharma
Compliance Officer

1. Mr Jayant Chaudhuri

SI No.	Particulars	Details
1.	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Change in Designation
2.	date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	19.01.2024
3.	brief profile (in case of appointment);	Shri Chaudhuri is heading SBU - Chemicals and is currently designated as Head [Chemicals]. He is BSc [Engg] - Leather Technology by training. Joined the SBU in Sales Function and was the Head of Sales before taking over the SBU Head role. He joined Balmer Lawrie on 01.03.1993.
4.	disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

2. Mr Ravinder Singh Makan

SI No.	Particulars	Details
1.	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Change in Designation (in view of the change in designation of Shri Makan, he no longer falls under the category of Senior Management as defined under the applicable Regulations)
2.	date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	19.01.2024
3.	brief profile (in case of appointment);	Shri Makan is currently designated as Vice President [Sales - Railway & Defense] in SBU - Greases & Lubricants. He has done B.Tech and MBA. He joined Balmer Lawrie on 06.08.2020 in SBU - Industrial Packaging as Head [Sales & Marketing].
4.	disclosure of relationships between directors (in case of appointment of a director).	Not Applicable