



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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सीआईएन/ CIN : L15492WB1924GOI004835

Date: 8th February, 2024

Ref: SECY/Stock Exchange/2024

The Secretary,
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E),
Mumbai – 400051
Company Code: **BALMLAWRIE**

The Secretary,
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Company Code: **523319**

Dear Sir(s),

Subject: **Disclosure under Regulation 30 of Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') - Appointment of Practicing Company Secretary for carrying out the Annual Secretarial Compliance check of the Company for Financial Year ending on 31st March, 2024**

In terms of Regulation 30 of the Listing Regulations, this is to hereby inform that the Board of Directors of the Company at its Meeting held on 8th February, 2024 has, *inter-alia*, approved the appointment of Ms. Binita Pandey, ACS No.- A41594, C P No. 19730, one of the partners of M/s. T. Chatterjee & Associates, Practicing Company Secretaries for carrying out the Annual Secretarial Compliance check of the Company for the Financial Year ending on 31st March, 2024 pursuant to Regulation 24A of the Listing Regulations read with SEBI Circular no. CIR/CFD/CMD1/27/2019 dated 8th February, 2019 and Notices bearing reference no. 20230316-14 dated 16th March, 2023 and 20230410-41 dated 10th April, 2023 issued by BSE Limited and Circulars bearing reference no. NSE/CML/2023/21 dated 16th March, 2023 and NSE/CML/2023/30 dated 10th April, 2023 issued by NSE Limited.

Further, details with respect to the aforesaid appointment as required under Regulation 30 of the Listing Regulations read with SEBI Circular bearing reference no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 has been stated hereunder:

The Meeting of the Board of Directors commenced at 12:30 P.M and concluded at 04:30 P.M.
P.M.

Thanking You,

Yours faithfully,

For Balmer Lawrie & Co. Ltd.

Sonal Sharma
Compliance Officer

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SI. No.	Particulars	Details of the Secretarial Auditor
1.	Reason for change viz. appointment, re - appointment resignation, removal, death or otherwise	Appointment
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re- appointment	Appointed at Board Meeting dated 8 th February, 2024 for the Financial Year ending on 31 st March, 2024.
3.	Brief profile (in case of appointment)	Ms. Binita Pandey, holds Masters in English from Calcutta University, a Bachelor's Degree in Law and is an Associate Member of the Institute of Company Secretaries of India, carrying a vast knowledge, expertise and rich experience as practicing professional in Corporate Laws and Indirect Tax Litigation Practice as well as Trade Mark Attorney. She is associated with M/s. T. Chatterjee & Associates since 2011. She is also a qualified Trade Mark Agent, playing a very instrumental role in trade mark, patent and copyright. She is regular faculty of ICSI, EIRC.