



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) (33) 2222 5329 / 5314 / 5209
E-mail : bhavsar.k@balmerlawrie.com
CIN : L15492WB1924GOI004835

Date: 24th May, 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 read with Schedule III of the Listing Regulations, this is to hereby inform that there has been a 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**".

Thanking You,

Yours faithfully,

For Balmer Lawrie & Co. Ltd.

Sonal Sharma
Compliance Officer

ANNEXURE – 1

1. MR. SIDDHARTHA DAS BARMAN

Sl No.	Particulars	Details
1.	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment as Senior Vice President (Human Resource)
2.	date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	01-07-2024 & Term of Appointment is 13.25 years (subject to vigilance clearance)
3.	brief profile (in case of appointment);	The Personnel is a Master's in Human Development and is presently heading the Corporate HR Department in the Company.
4.	disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

2. MR. SUSHIL DUGAR

Sl No.	Particulars	Details
1.	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Others - Change in Designation from Head (Logistics Services) to Chief Operating Officer (Logistics Services)
2.	date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	01-07-2024 & Term of Appointment is 7.5 years. (subject to vigilance clearance)
3.	brief profile (in case of appointment);	The Personnel is a Master of Business Administration and is presently designated as Head (Logistics Services) of the Company.
4.	disclosure of relationships between directors (in case of appointment of a director).	Not Applicable