



बामर लॉरी इनवेस्टमेंट्स लिमिटेड

(भारत सरकार का एक उद्यम)

Balmer Lawrie Investments Ltd.

(A Government of India Enterprise)

पंजीकृत कार्यालय :

21, नेताजी सुभाष रोड

कोलकाता - 700 001

फोन : (91) (033) 2222 5227

Regd. Office :

21, Netaji Subhas Road

Kolkata - 700 001

Phone : (91)(033) 2222 5227

CIN : L65999WB2001GOI093759

Date: 27th September, 2024

Ref.: BLIL/SE/AGM/2024

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

Scrip Code: 532485

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 ("Listing Regulations") – Appointment of Shri Arvind Nath Jha (DIN: 10384829) as Government Nominee Director of the Company at the 23rd Annual General Meeting of the Company and fixation of terms of his appointment

This is with reference to our earlier intimation dated 9th November, 2023, wherein, the Company had intimated the Stock Exchange regarding the appointment of Shri Arvind Nath Jha, (DIN: 10384829) as a Non-Executive, Additional Director in the designation of Government Nominee Director of the Company with effect from 9th November, 2023 by the Board of Directors of the Company and pursuant to the Voting Results of the 23rd AGM of the Company disseminated to the Stock Exchanges on 27th September, 2024.

In furtherance to the same and in terms of Regulation 30 of the Listing Regulations, this is to further inform that the Members at the 23rd Annual General Meeting of the Company held on Thursday, 26th September, 2024 at 04:00 p.m. through Two-way Video Conferencing, have approved the appointment of Shri Arvind Nath Jha (DIN: 10384829) as Government Nominee Director of the Company with effect from 9th November, 2023 for a period of three years from the date of nomination i.e. 18th October, 2023 on co-terminus basis or until further orders from the Ministry of Petroleum and Natural Gas, Government of India, whichever is earlier.

Further, as per the requirement of the Circular bearing reference no. LIST/COMP/14/2018-19 dated 20th June, 2018 read with Master Circular dated 30th April, 2024 issued by BSE Limited, we hereby affirm that Shri Arvind Nath Jha, (DIN: 10384829) is not debarred from holding the office of Director by virtue of any order of SEBI or any other such authority.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular bearing reference no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are enclosed herewith as 'Annexure-A'.

For Balmer Lawrie Investments Limited

Abhishek Lahoti
Company Secretary & Compliance Officer

Enclosed: as above

Sl No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment as Government Nominee Director of the Company pursuant to letter bearing reference no. CA – 31032/1/2021 – PNG-37493 dated 18 th October, 2023 received from Ministry of Petroleum and Natural Gas, Government of India (Administrative Ministry).
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Passed at the 23 rd Annual General meeting with effect from 9 th November, 2023 for a period of three years from the date of nomination i.e. 18 th October, 2023 on co-terminus basis or until further orders from the Administrative Ministry, whichever is earlier.
3.	Brief profile (in case of appointment)	<p>Shri Arvind Nath Jha graduated with Economic Honours from Delhi University. Since serving in the Central Government, has attained rich experience to have worked in most of the divergent subjects in the Corridors of Power while posted with various ministries like Home, Housing, Commerce, Textiles and Supply etc. He also had a brief stint to be posted as APS to an Hon'ble Minister during the Prime Ministership of Late Sh. Atal Bihari Bajpayee.</p> <p>He had been also assigned the role of Coordination/Protocol Officer of Housing Ministry, associated with the Parliamentary Select Committee of the widely acclaimed Real Estate Regulation Bill (RERA) till its passing by Lok Sabha. As part of Internal Security Division of MHA, he had the honor to be the signatory on behalf of GoI, alongwith the Chief Secretary and DGP Manipur, to the MoU with govt of Manipur and UNC Leaders of six civil Society of Manipur. While dealing with usual establishment, vigilance and admin matters of MHA Control Room & CAPF officers; Gr. A, officers of Intelligence Bureau, he was also assigned important Official Secrets Act matters and prosecution sanction of offending officers as per the Act.</p> <p>After being posted with MoPNG in 2021, he was associated with DSF bid round-III and presently is designated as DS (GEN) and is focusing on coordinating all the PSUs in different non-core schemes of the Govt in respect of MoPNG.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director).	Shri Arvind Nath Jha, (DIN: 10384829) does not have any inter-se relationship with other Directors of the Company.