



**बामर लॉरी इन्वेस्टमेंट्स 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: 13<sup>th</sup> August, 2025

Ref: SECY/Stock Exchange/2025

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

Company Code: **532485**

Dear Sir/Madam,

Subject: **Disclosure under Regulation 30 of Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ("Listing Regulations") – Appointment of Secretarial Auditor of the Company for a period of 5 (Five) consecutive Financial Years from Financial Year 2025-26 to Financial Year 2029-30**

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 13<sup>th</sup> August, 2025 has in line with the applicable provisions framed in this regard and subject to approval by the Members at the ensuing Annual General Meeting, approved the appointment of M/s. Minu Tulsian & Co., Company Secretaries, a peer reviewed firm (Peer Review Certificate no. – 1588/2021) as the Secretarial Auditor of the Company for a period of 5 (Five) consecutive Financial Years as enumerated hereunder:

Financial Year
2025-26
2026-27
2027-28
2028-29
2029-30

The details required under Regulation 30 of the Listing Regulations read with Chapter V of the Master Circular bearing reference no. - SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November, 2024 issued by SEBI, as amended by SEBI Circular bearing reference no. - SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31<sup>st</sup> December, 2024 are enclosed herewith as '**Annexure-A**'.

The Meeting of the Board of Directors commenced at 11:45 a.m. and concluded at 04:50 p.m.

**For Balmer Lawrie Investments Ltd.**

**Abhishek Lahoti**  
**Company Secretary and Compliance Officer**

Enclosed: as above

**Annexure-A**

The details required under Regulation 30 of the Listing Regulations read with Chapter V of the Master Circular bearing reference no. - SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November, 2024 issued by SEBI, as amended by SEBI Circular bearing reference no. - SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31<sup>st</sup> December, 2024 are as follows:

Sl No.	Particulars	Details						
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;	<p>Date of appointment – The Board of Directors at its Meeting held on 13<sup>th</sup> August, 2025 had approved the appointment of Secretarial Auditor of the Company for a period of 5 (Five) consecutive Financial Years from Financial Year 2025-26 to Financial Year 2029-30.</p> <p>Term of appointment - 5 (Five) consecutive Financial Years as enumerated hereunder:</p> <table><tr><th>Financial Year</th></tr><tr><td>2025-26</td></tr><tr><td>2026-27</td></tr><tr><td>2027-28</td></tr><tr><td>2028-29</td></tr><tr><td>2029-30</td></tr></table>	Financial Year	2025-26	2026-27	2027-28	2028-29	2029-30
Financial Year								
2025-26								
2026-27								
2027-28								
2028-29								
2029-30								
3.	Brief profile (in case of appointment)	M/s. Minu Tulsian & Co. was established in the year 2010. The Firm is associated with various professional services and is a peer reviewed firm.						
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable						