



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

Ref: BLIL/SE/BM/2023

Date: 9th November, 2023

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 (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") –**

- 1. Noting of cessation of directorship of Shri Mrityunjay Jha, (DIN: 08483795) as a Non-Executive Director in the designation of Government Nominee Director of the Company**
- 2. Appointment of Shri Arvind Nath Jha, (DIN: 10384829) as a Non- Executive, Additional Director in the designation of Government Nominee Director of the Company**

In terms of Regulation 30 of the Listing Regulations, this is to hereby inform that in line with recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company at its Meeting held on 8th November, 2023 have *inter-alia*, considered and noted/approved the following:

- Noting of cessation of directorship of Shri Mrityunjay Jha, (DIN: 08483795) as a Non-Executive Director in the designation of Government Nominee Director of the Company with effect from 18th October, 2023 owing to withdrawal of nomination by the Ministry of Petroleum and Natural Gas, the Administrative Ministry vide its Office Memorandum bearing reference No. CA-31032/1/2021-PNG-37493 dated 18th October, 2023.
- Appointment of Shri Arvind Nath Jha, (DIN: 10384829) as an Additional Director in the category of Non-Executive Director with the designation of Government Nominee Director of the Company with effect from 9th November, 2023 till the forthcoming General Meeting pursuant to letter bearing reference No.- CA-31032/1/2021-PNG-37493 dated 18th October, 2023 received from the Ministry of Petroleum and Natural Gas, Government of India and subject to approval by the shareholders.

The brief profile of Shri Arvind Nath Jha, (DIN: 10384829) and other details are attached as **Annexure- A**.

For Balmer Lawrie Investments Limited

Abhishek Lahoti
Company Secretary and Compliance Officer

Enclosed: as above

Annexure A

The brief profile of Shri Arvind Nath Jha, (DIN: 10384829) and other details are as hereunder:

Shri Arvind Nath Jha, (DIN: 10384829)

Shri Arvind Nath Jha acts as the Deputy Secretary (General) in the Ministry of Petroleum and Natural Gas, Government of India.

Further, as per the requirement of the Circular no. LIST/COMP/14/2018-19 dated 20th June, 2018 issued by BSE Limited on the subject of enforcement of SEBI Orders dated 14th June, 2018 regarding appointment of Directors by listed companies, 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.

Shri Arvind Nath Jha, (DIN: 10384829) does not have any inter-se relationship with other directors of the Company.