



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/2023

Date: 1st January, 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") - Cessation of directorship of Shri Sandip Das (DIN: 08217697) owing to completion of his tenure as a Non-Executive Director (Ex-officio) of Balmer Lawrie Investments Limited

In terms of Regulation 30 of the Listing Regulations, this is to hereby inform that Shri Sandip Das (DIN: 08217697) has ceased to be a Non-Executive Director (Ex-officio) of Balmer Lawrie Investments Limited with effect from 1st January, 2023 owing to completion of his tenure of office as Director (Finance) of Balmer Lawrie and Company Limited with effect from 1st January, 2023 pursuant to his superannuation from the services of the Company in line with the letter bearing reference No. CA-31024/2/2018-PNG (25059) dated 20th January, 2020 received from the Ministry of Petroleum and Natural Gas, Government of India, being the Administrative Ministry.

Thanking you,

Yours faithfully,

For Balmer Lawrie Investments Limited

Abhishek Lahoti
Company Secretary and Compliance Officer