



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) (33) 2222 5227
CIN : L65999WB2001GOI093759

Date: 13th August, 2026

Ref: BLIL/SE/BM/2026

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") –**

- 1. Cessation of directorship of Shri Samir Kumar Mohanty (DIN: 10404198) as a Non-Executive Director in the designation of Government Nominee Director of the Company**
- 2. Appointment of Shri Aditya Shekhar Singh (DIN:11606166) as a Non-Executive, Additional Director in the designation of Government Nominee Director of the Company**
- 3. Cessation of directorship of Shri Arvind Nath Jha (DIN: 10384829) as a Non-Executive Director in the designation of Government Nominee Director of the Company**
- 4. Appointment of Shri Romon Sebastian Louis (DIN:08710802) as a Non-Executive, Additional Director in the designation of Government Nominee Director of the Company**

In terms of Regulation 30 read with Schedule III of Listing Regulations, this is to hereby inform that in line with recommendation of Nomination and Remuneration Committee and pursuant to the letter bearing reference no. CA-31022/1/2021-CA-PNG (37493) dated 4th August, 2026 received from the Ministry of Petroleum and Natural Gas, Government of India, being the Administrative Ministry, the Board of Directors at its Meeting held on 13th August, 2026 has, *inter-alia*, considered and noted/approved the following:

1. Cessation of directorship of Shri Samir Kumar Mohanty (DIN: 10404198) as a Non-Executive Director in the designation of Government Nominee Director of

the Company with effect from 13th August, 2026 owing to withdrawal of nomination by the Administrative Ministry.

2. Appointment of Shri Aditya Shekhar Singh (DIN:11606166) as a Non-Executive, Additional Director in the designation of Government Nominee Director of the Company with effect from 13th August, 2026 who shall hold the office up to the next General Meeting of the Company.
3. Cessation of directorship of Shri Arvind Nath Jha (DIN: 10384829) as a Non-Executive Director in the designation of Government Nominee Director of the Company with effect from 13th August, 2026 owing to withdrawal of nomination by the Administrative Ministry.
4. Appointment of Shri Romon Sebastian Louis (DIN:08710802) as a Non-Executive, Additional Director in the designation of Government Nominee Director of the Company with effect from 13th August, 2026 who shall hold the office up to the next General Meeting of the Company.

Further, as per the requirement of the Circular no. LIST/COMP/14/2018-19 dated 20th June, 2018 read with Master Circular dated 30th April, 2026 issued by BSE Limited, we hereby affirm that Shri Aditya Shekhar Singh (DIN: 11606166) and Shri Romon Sebastian Louis, (DIN:08710802) are not debarred from holding the office of Directors by virtue of any order of SEBI or any other such authority.

The details required under Regulation 30 of the Listing Regulations read with applicable Circulars issued by SEBI in this regard are enclosed herewith as '**Annexure-A**'.

The Meeting had commenced at 02:15 p.m. and was thereafter adjourned to resume at 02:45 p.m. on the same date. The adjourned meeting had concluded at 06:10 p.m.

For Balmer Lawrie Investments Limited

Abhishek Lahoti
Company Secretary and Compliance Officer

Enclosed: as above

A. ADITYA SHEKHAR SINGH

SI No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Shri Aditya Shekhar Singh (DIN: 11606166), Deputy Secretary, Ministry of Petroleum and Natural Gas as a Non-Executive, Additional Director in the designation of Government Nominee Director of the Company, subject to approval by the shareholders pursuant to letter bearing reference no. CA-31022/1/2021-CA-PNG (37493) dated 4 th August, 2026 received from the the 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;	Shri Aditya Shekhar Singh (DIN: 11606166) has been appointed by the Board of Directors as an Additional Director with effect from 13th August, 2026 upto the date of next General Meeting of the Company. The Administrative Ministry has nominated Shri Aditya Shekhar Singh (DIN: 11606166) with immediate effect for a period of three years from the date of nomination i.e. 4th August, 2026 on co-terminus basis or until further orders, whichever is earliest.
3.	Brief profile (in case of appointment)	Shri Aditya Shekhar Singh (DIN: 11606166), is presently working as Deputy Secretary (General Coordination & Flagship Program) in Ministry of Petroleum and Natural Gas (MoPNG) and looking after coordination related works in the Ministry along with implementation of procurement policies related to 'Make in India', initiatives of oil & gas CPSEs towards 'Make in India/ 'Aatmanirbhar Bharat', matters related to Global Tender Enquiry, MSMEs, Indian Institute of Petroleum Energy (IIPE), Rajiv Gandhi Institute of Petroleum & Technology (RGIPT), Skill Development Initiatives of Ministry, etc. He is a Master of Management Studies (MMS) in Finance & HR Management. He has about 26 years of rich experience of working in various divisions of the Ministries/Departments in the Government of India e.g. Ministry of Defence, Department of Financial Services/Ministry of Finance and Ministry of Minority Affairs in various capacities and worked on operational and work services related matters of Indian Air Force, Agriculture Credit of Public Sector Banks, Banking operations, Debt Recovery Tribunals, Monitoring of NPAs of all Public Sector Banks, scholarship/fellowship and other schemes for minority communities, administrative matters of Haj, etc.

4.	Disclosure of relationships between directors (in case of appointment of a director).	Shri Aditya Shekhar Singh (DIN: 11606166) does not have any <i>inter-se</i> relationship with other Directors of the Company.
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B. ROMON SEBASTIAN LOUIS

SI No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Shri Romon Sebastian Louis (DIN:08710802), Director (Service Businesses) of Balmer Lawrie & Co. Ltd, as a Non-Executive, Additional Director in the designation of Government Nominee Director of the Company, subject to approval by the shareholders pursuant to letter bearing reference no. CA-31022/1/2021-CA-PNG (37493) dated 4 th August, 2026 received from the the 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;	Shri Romon Sebastian Louis (DIN:08710802) has been appointed by the Board of Directors as an Additional Director with effect from 13th August, 2026 upto the date of next General Meeting of the Company. The Administrative Ministry has nominated Shri Romon Sebastian Louis (DIN:08710802) with immediate effect for a period of three years from the date of nomination i.e. 4th August, 2026 on co-terminus basis or until further orders, whichever is earlier.
3.	Brief profile (in case of appointment)	Shri Romon Sebastian Louis has been associated with Balmer Lawrie & Co. Ltd. (which is a subsidiary company of Balmer Lawrie Investments Limited) for nearly three decades, having joined the organization in 1998 at Chennai. He holds a Postgraduate degree in Marketing & Sales Management and a Bachelor's degree in Commerce. Over the course of his distinguished 31-years career, Shri Romon Sebastian Louis has consistently delivered outstanding performance across various roles. He has gained deep expertise and comprehensive industry knowledge in the logistics solutions sector, with a strong emphasis on logistics infrastructure. Shri Romon Sebastian Louis has played a pivotal role in shaping strategic direction, enhancing operational efficiency, and fostering sustainable growth models within the logistics domain. His leadership has been defined by a commitment to innovation, a customer-centric approach,

		and the delivery of value-driven solutions for stakeholders. Before assuming his current position as Director (Service Businesses), Shri Romon Sebastian Louis served as the Executive Director (Logistics Infrastructure & Cold Chain) at Balmer Lawrie & Co. Ltd. In that role, he was instrumental in steering the Company's logistics infrastructure portfolio and expanding its service offerings in alignment with emerging industry trends. In addition to his current responsibilities, he also serves as a Non-Executive Director on the Board of Visakhapatnam Port Logistics Park Limited, a Subsidiary of Balmer Lawrie & Co. Ltd., contributing to the Group's strategic initiatives in port-based logistics and infrastructure development.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Shri Romon Sebastian Louis (DIN:08710802) does not have any <i>inter-se</i> relationship with other Directors of the Company.