



**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

Ref.: BLIL/SE/2022

Date: 18<sup>th</sup> April, 2022

The Secretary,  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range,  
Kolkata – 700001

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

Scrip Code - 12638

Scrip Code - 532485

Dear Sir(s)/Madam(s),

Subject: **Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - Cessation of directorship of Smt. Perin Devi Rao (DIN: 07145051) as a Non-Executive, Government Nominee Director of the Company owing to completion of her tenure**

In terms of Regulation 30 read with Schedule III, Para A of Part A of the Listing Regulations, this is to hereby inform that the Board of Directors of the Company vide its Resolution by Circulation passed on 18<sup>th</sup> April, 2022 has taken on record the cessation of directorship of Smt. Perin Devi Rao (DIN: 07145051) as a Non- Executive, Government Nominee Director of Balmer Lawrie Investments Limited owing to completion of her tenure with effect from 2<sup>nd</sup> January, 2022.

Thanking You

Yours faithfully

**For Balmer Lawrie Investments Limited**

*Abhishek Lahoti*

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Company Secretary & Compliance Officer