



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: 1st July, 2022

The Secretary,
Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata – 700 001
Scrip Code - **12638**

The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Scrip Code - **532485**

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations") – Appointment of Shri Shyam Singh Mahar (DIN: 08511166) as an Additional Director in the category of Non-Executive, Government Nominee Director of the Company

In terms of Regulation 30 read with Schedule III Part A, Para A of the Listing Regulations, we hereby inform that the Board of Directors of the Company have approved the appointment of Shri Shyam Singh Mahar (DIN: 08511166) as an Additional Director in the category of Non-Executive, Government Nominee Director of the Company with effect from 1st July, 2022, in line with the recommendation of the Nomination and Remuneration Committee and pursuant to the nomination letter bearing reference No.C-31032/1/2021-PNG-37493 dated 14th June, 2022 as received from the Ministry of Petroleum & Natural Gas.

The brief profile of Shri Shyam Singh Mahar (DIN: 08511166) and other details are attached as **Annexure A**.

Request you to take the above information on record.

Yours faithfully,
Balmer Lawrie Investments Limited



Abhishek Lahoti
Company Secretary

Enclosed: as above

Annexure - A

The brief profile of the Shri Shyam Singh Mahar (DIN: 08511166) and other details are as hereunder:

Shri Shyam Singh Mahar is a Bachelor of Science (Physics Hons) from Delhi University. He is currently working as the Deputy Secretary (Admin) under the Ministry of Petroleum and Natural Gas, Government of India.

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 regarding appointment of Directors by listed companies, we hereby affirm that Shri Shyam Singh Mahar (DIN: 08511166) is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Shri Shyam Singh Mahar (DIN: 08511166) does not have any inter-se relationship with other Directors of the Company.