



**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/2023

Date: 3<sup>rd</sup> January, 2023

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 Adhip Nath Palchaudhuri, (DIN: 08695322) as an Additional Director in the category of Non-Executive Director (Ex-officio) of the Company**

In terms of Regulation 30 of the Listing Regulations, this is to hereby inform that pursuant to the Nomination Letters bearing reference Nos.- P-21014/1/2006-Mkt dated 16<sup>th</sup> April, 2010 and CA-31024/2/2022-PNG (44948) dated 30<sup>th</sup> December, 2022 as received from the Ministry of Petroleum and Natural Gas and in line with the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company vide its Resolution by Circulation passed on 3<sup>rd</sup> January, 2023 have approved the appointment of Shri Adhip Nath Palchaudhuri, (DIN: 08695322) as an Additional Director in the category of Non-Executive Director (Ex-officio) of the Company for a period of three months w.e.f., 1<sup>st</sup> January, 2023 or till the appointment of regular incumbent to the post, or until further orders, whichever is the earliest subject to approval by the Shareholders as per Regulation 17 (1C) of Listing Regulations read with Section 161 of the Companies Act, 2013.

The brief profile of Shri Adhip Nath Palchaudhuri, (DIN: 08695322) and other details are enclosed as **Annexure A**.

Request you to take the above information on record.

**Yours faithfully,**  
**Balmer Lawrie Investments Limited**

**Abhishek Lahoti**  
**Company Secretary and Compliance Officer**

Enclosed: as above

## **Annexure - A**

The brief profile of the Shri Adhip Nath Palchaudhuri, (DIN: 08695322) and other details are as hereunder:

Shri Adhip Nath Palchaudhuri holds a B.E (E&C) degree from University of Roorkee (now IIT Roorkee) and a PGDM from IIM Lucknow. Shri Adhip Nath Palchaudhuri holds the designation of Director (Services Businesses) of Balmer Lawrie and Company Limited and has professional work experience of 28 years. Shri Adhip Nath Palchaudhuri had worked with a wide variety of organizations in the IT Services/Consulting field in India and abroad.

As per the requirement of the Circular no. LIST/COMP/14/2018-19 dated 20<sup>th</sup> 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 Adhip Nath Palchaudhuri, (DIN: 08695322) is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Shri Adhip Nath Palchaudhuri, (DIN: 08695322) does not have any inter-se relationship with other Directors of the Company.