



बामर लॉरी एण्ड कं. लिमिटेड
(भारत सरकार का एक उद्यम)
Balmer Lawrie & Co. Ltd.
(A Government of India Enterprise)

21, नेताजी सुभाष रोड, कोलकाता-700 001 (भारत)
फोन : (91) (033) 2222-5329 / 5314 / 5209
ई-मेल : bhavsar.k@balmerlawrie.com
21, Netaji Subhas Road, Kolkata - 700 001 (INDIA)
Phone : (91) (033) 2222 5329 / 5314 / 5209
E-mail : bhavsar.k@balmerlawrie.com
CIN : L15492WB1924GOI004835

Date: 28th September, 2022

Ref: SECY/SE/AGM/2022

The Secretary,
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block-G
Bandra Kurla Complex
Bandra (E),
Mumbai – 400 051

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

Company Code: **BALMLAWRIE**

Scrip Code: **523319**

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”) – Appointment of Shri R. M. Uthayaraja (DIN 09678056) as Director (Manufacturing Businesses) of the Company at the 105th Annual General Meeting and fixation of terms of appointment

This is with reference to our earlier intimation dated 5th August, 2022, wherein, the Company had intimated the Stock Exchanges regarding the appointment of Shri R. M. Uthayaraja (DIN 09678056) as an Additional, Whole-time Director to the post of Director (Manufacturing Businesses) with effect from 14th July, 2022 by the Board of Directors of the Company.

In furtherance to the same and compliance of Regulation 30 of the Listing Regulations read with Para A of Part A of Schedule III thereof, this is to further inform that the Members at the 105th Annual General Meeting of the Company held on Tuesday, 27th September, 2022 at 12:00 Noon IST through Two-way Video Conferencing/Other Audio-Visual Means, have approved the appointment of Shri R. M. Uthayaraja (DIN 09678056) as a Wholetime Director to the post of Director (Manufacturing Businesses), in the scale of pay of Rs. 1,60,000 – 2,90,000/- (revised) for a period of five years with effect from the date of his assumption of charge of the post i.e. 14th July 2022, or till the date of his superannuation, or until further orders from the Ministry of Petroleum & Natural Gas (Administrative Ministry), whichever is the earliest and whose period of office shall be subject to retirement of directors by rotation and other terms & conditions as contained in the letter no. CA-31024/1/2019–PNG (30909) dated 14th July, 2022 from the Administrative Ministry.

Further, the brief profile of Shri R. M. Uthayaraja (DIN 09678056) and other details are attached as **Annexure- A**.

Kindly acknowledge receipt of the same.

Thanking You,

Yours faithfully,
For Balmer Lawrie & Co. Ltd.

Kaustav Sen
Compliance Officer

Enclosed: as above

Annexure A

The brief profile of Shri R. M. Uthayaraja (DIN 09678056) and other details are as hereunder:

Shri. R. M. Uthayaraja completed his Chemical Engineering from M.S. Ramaiah Institute of Technology, Bangalore. He has over 31 years of rich experience in various industries like distillery, Agro Chemicals, Pharmaceuticals, Beverages, Leather Chemicals, and Industrial Packaging.

He had started his career with M/s. Trichy Distilleries & Chemicals Ltd., and worked in major Pharma Company M/s. Sun Pharmaceutical Industries Ltd.

A Technocrat by professional, Shri Uthayaraja, has worked in various parts of the country and for over a decade now has been holding business leadership roles. In his earlier assignment in Balmer Lawrie he was spearheading the business of Industrial Packaging & Chemicals as an Executive Director. He has also worked as Administration head for both Western and Southern regions.

Further, as per the requirement of the Circular no. LIST/COMP/14/2018-19 dated 20th June, 2018 and Circular no. NSE/CML/2018/24 dated 20th June, 2018 issued by BSE Limited and National Stock Exchange of India Limited, respectively on the subject of enforcement of SEBI Orders dated 14th June, 2018 regarding appointment of Directors by listed companies, we hereby affirm that Shri R. M. Uthayaraja (DIN 09678056) is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.

Shri R. M. Uthayaraja (DIN 09678056) does not have any inter-se relationship with other directors of the Company.