



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)

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CIN : L15492WB1924GOI004835

Date: 25th March, 2023

Ref: SECY/Stock Exchange/2023

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 Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Company Code: **BALMLAWRIE**

Company Code: **523319**

Dear Sir(s),

Subject: Disclosure under Regulation 30 of Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') - Appointment of Practicing Company Secretary for carrying out the Annual Secretarial Compliance check of the Company for Financial Year ending on 31st March, 2023

In terms of Regulation 30 of the Listing Regulations, this is to hereby inform that the Board of Directors of the Company at its Meeting held on 24th March, 2023 has *inter-alia* approved the appointment of Ms. Binita Pandey, ACS No.- A41594, C P No. 19730, one of the partners of M/s. T. Chatterjee & Associates, Practicing Company Secretaries for carrying out the Annual Secretarial Compliance check of the Company pursuant to Regulation 24A of the Listing Regulations read with SEBI Circular no. CIR/CFD/CMD1/27/2019 dated 8th February, 2019 for the Financial Year ending on 31st March, 2023.

Further, details with respect to the aforesaid appointment as required under Regulation 30 of the Listing Regulations read with SEBI Circular CIR/CFD/CMD/4/ 2015 dated 9th September, 2015 has been stated hereunder:

Sl. No.	Particulars	Details of the Secretarial Auditor
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment/cessation (as applicable) & term of appointment	Appointed at Board Meeting dated 24 th March, 2023 for the Financial Year ending on 31 st March, 2023.

3.	Brief profile (in case of appointment)	Ms. Binita Pandey, B.A, LL.B, ACS, Practicing Company Secretary, a Partner of M/s. T. Chatterjee & Associates is an Associate Member of the Institute of Company Secretaries of India. From ten years she is associated with M/s. T. Chatterjee & Associates. Her area of practice is in Company Law, Listing Obligations & Compliance Audit, Secretarial Audit, appearance before NCLT and other government departments. She is also a visiting faculty of the Institute of Company Secretaries of India.
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Thanking You,

Yours faithfully,

For Balmer Lawrie & Co. Ltd.

**Sonal Sharma
Compliance Officer**