



बामर लॉरी एण्ड कं. लिमिटेड
(भारत सरकार का एक उद्यम)

Balmer Lawrie & Co. Ltd.
(A Government of India Enterprise)

सचिव का विभाग

21, नेताजी सुभाष रोड, कोलकाता-700 001 (भारत)
फोन : (91) (33) 2222 5329 / 5314 / 5209

SECRETARY'S DEPARTMENT

21, Netaji Subhas Road, Kolkata - 700 001 (INDIA)
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CIN : L15492WB1924GOI004835

Date: 14th September, 2018

The Secretary,
National Stock Exchange of India Ltd.
Exchange Place
Bandra-Kurla Complex
Bandra (E),
Mumbai – 400 051
Company Code : **BALMLAWRIE**

The Secretary,
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Company Code : **523319**

Dear Sir(s),

Sub.: Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) of change in Directors

In furtherance to our intimation dated 28th July, 2018 wherein we intimated that Shri Vikash Preetam was appointed as an Additional Director in the designation of Independent Director till the date of next Annual General Meeting.

In terms of **Regulation 30 of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR)** read with Para A of Part A of Schedule III, the members at the **101st Annual General Meeting (AGM)** of the Company held on Wednesday, 12th September, 2018 at Ghanshyam Das Birla Sabhagar, 29, Ashutosh Chowdhury Avenue, Kolkata – 700 019 at 10:30 a.m., considered and approved the appointment of Shri Vikash Preetam (DIN 00910261) as an Independent Director of the Company for a period of three years from the date of notification of his appointment or until further orders of the administrative ministry, whichever is earlier. Further, the brief profile of the director and other details as received from him is as under:

Shri Vikash Preetam has completed PGDM from Asia Pacific Institute of Management, New Delhi and LL.B from University of Delhi. Presently working with Suri & Co.- A corporate law firm in Delhi. Shri Preetam is a Member of Delhi Bar Council and also a member of Supreme Court Bar Association. He takes keen interest in writing newspapers articles. He is a member of India International Center, Lodhi Estate, New Delhi and also member of National Sports Club of India.

Further, Shri Vikash Preetam is not related to any of the Director of the Company.

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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 regarding appointment of Directors by listed companies we hereby affirm that the Director being appointed is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.

Kindly acknowledge receipt of the same.

Thanking You,

Yours faithfully,
For **Balmer Lawrie & Co. Ltd.**



Kaustav Sen
Compliance Officer