



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: 29th November, 2021

Ref: SECY/Stock Exchange/2021

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**

Scrip Code: **523319**

Dear Sirs/Madams,

Sub: Corrigendum to Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 (“Listing Regulations”) – Appointment of Shri Rajeev Kumar, (DIN: 09402066) as an Additional, Non- Executive Director with the designation of Independent Director of the Company.

This has reference to our earlier letter dated 26 November 2021 regarding appointment of Shri Rajeev Kumar, (DIN: 09402066) as an Additional, Non-Executive Director with the designation of Independent Director of the Company.

In the aforesaid letter:

- The date of the nomination letter of Ministry of Petroleum & Natural Gas bearing reference No.CA-31033/2/2021-PNG (39069) be read as 8th November, 2021 and
- The effective date of his appointment be read as 26th November, 2021.

Request you to take the above information on record and acknowledge receipt of the same.

Yours Faithfully.

For **Balmer Lawrie & Co. Ltd**

कविता भवसार

Kavita Bhavsar
Company Secretary



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E-mail : bhavsar.k@balmerlawrie.com
CIN : L15492WB1924GOI004835

Date: 26th November, 2021

Ref: SECY/Stock Exchange/2021

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.
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Dear Sirs/Madams,

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 Rajeev Kumar, (DIN: 09402066) as an Additional, Non- Executive Director with the designation of Independent Director of the Company

In terms of Regulation 30 of the Listing Regulations, we hereby inform that the Board of Directors of the Company on 26th November, 2021 has approved the appointment of Shri Rajeev Kumar, (DIN: 09402066) as an Additional, Non-Executive Director with the designation of Independent Director of the Company, in line with the recommendation of the Nomination and Remuneration Committee and pursuant to the nomination letter of Ministry of Petroleum & Natural Gas bearing reference No. CA-31033/2/2021-PNG (39069) dated 26th November, 2021 with effect from 8th November, 2021.

The profile of Shri Rajeev Kumar, (DIN: 09402066) and other details are attached as **Annexure A**.

Request you to take the above information on record and acknowledge receipt of the same.

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

कविता भवसार

Kavita Bhavsar
Company Secretary

Enclosed: as above

Annexure - A

The brief profile of the Shri Rajeev Kumar, (DIN: 09402066) and other details are as hereunder:

Shri Rajeev Kumar, (DIN: 09402066)

Shri Rajeev Kumar is result-oriented, problem solver and visionary leader with strategic thinking skills and a creative mind.

Shri Rajeev Kumar has a Bachelor's Degree in Art from Mahatma Jyotiba Phule Rohilkhand University, Bareilly.

Shri Rajeev Kumar held the following positions:

- District President of BJP Bijnor from 2017 to 2020.
- District In charge of BJP Rampur from 2021 to Present.
- General Secretary of BJP Bijnor from 2012 to 2016
- Secretary of BJP Bijnor from 2002 to 2007

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 Ltd. 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 Rajeev Kumar, (DIN: 09402066) is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.

Shri Rajeev Kumar, (DIN: 09402066) does not have any inter-se relationship with other directors of the Company.