



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: 27th May, 2022

Ref: SECY/Stock Exchange/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 Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Company Code: **BALMLAWRIE**

Company Code: **523319**

Dear Sir(s)/Madam(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 Cost Auditor of the Company for three Financial Years from 2022-23 to 2024-25**

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 27th May, 2022 has *inter-alia*, approved the appointment of Ms. Sailabala Dhal, Membership No.- 22825, a partner of M/s. S. Dhal & Co., Cost Accountants, a firm having registration no. 000197 as the Cost Auditor of the Company pursuant to Section 148(3) of the Companies Act, 2013 read with Rules made thereunder for the three Financial Years from 2022-23 to 2024-25.

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

Sl. No.	Particulars	Details of the Cost Auditor
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment/cessation (as applicable) & term of appointment	Term: Financial Year - 2022-23 to 2024-25

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3.	Brief profile (in case of appointment)	Ms. Sailabala Dhal is a member of the Institute of Cost Accountants of India and is a managing partner of M/s. S. Dhal & Co., Cost Accountants, FRN: 000197
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The meeting of the Board of Directors commenced at 12:00 noon and concluded at 06:35 p.m.

Thanking You,

Yours faithfully,

For Balmer Lawrie & Co. Ltd.



Kaustav Sen
Compliance Officer