



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: 5th August, 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**

Scrip Code: **523319**

Dear Sirs,

Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") – Change in Directorate

In terms of Regulation 30 of the Listing Regulations, this is to hereby inform that in furtherance to letter No. CA-31024/1/2019-PNG (30909) dated 14th July, 2022 received from the Ministry of Petroleum and Natural Gas (MoPNG), Government of India, being the Administrative Ministry and in line with recommendation of Nomination and Remuneration Committee, the Board of Directors at its Meeting held on 5th August, 2022 have *inter-alia*, considered and approved the following, respectively:

- i. Extinguishment of additional charge of Director (Manufacturing Businesses) entrusted upon Shri Adika Ratna Sekhar, (DIN: 08053637), Chairman and Managing Director and Director (Human Resource and Corporate Affairs) - (additional charge) with effect from 14th July, 2022 owing to the below mentioned appointment.
- ii. Appointment of Shri R M Uthayaraja (DIN: 09678056) as an Additional, Whole-time Director to the post of Director (Manufacturing Businesses) on the Board of the Company with effect from 14th July, 2022.

The profile of Shri R M Uthayaraja (DIN: 09678056) and other details are attached as **Annexure A**.

The meeting commenced at 12:00 noon and concluded at 06:00 p.m.

Thanking You,

Yours faithfully,

For Balmer Lawrie & Co. Ltd.

Kaustav Sen
Compliance Officer

Annexure A

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

Shri R M Uthayaraja (DIN: 09678056)

Shri. R.M. Uthayaraja completed his Chemical Engineering in 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 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 R.M. 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 and Company Limited, he was spearheading the business of Industrial Packaging & Chemicals as Executive Director. He has also worked as Administration head for both Western and Sothern 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 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 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.

