



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: 7th November, 2023

Ref: SECY/Stock Exchange/2023

The Secretary,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E),
Mumbai – 400 051

The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Company Code : **BALMLAWRIE**

Scrip Code : **523319**

Dear Sir(s)/Madam(s),

Subject: **Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") with respect to the appointment of Statutory Auditors and Branch Auditors for the Financial Year 2023-24**

Pursuant to Regulation 30 of the Listing Regulations read with Schedule III Part A of the Listing Regulations, it is hereby informed that the Board of Directors at its Meeting dated 7th November, 2023 have *inter-alia*, taken on record the intimation from the Comptroller and Auditor General of India ("C&AG") regarding appointment of the following firms as the Statutory Auditors and Branch Auditors of the Company for the Financial Year 2023-24:

M/s. B Chhawchharia & Co. (CA0074) 8A and 8B, Satyam Towers, 3, Alipore Road, Kolkata 700027, West Bengal	Statutory Auditors
M/s. D R Mohnot & Co. (CR0881) 606, Janki Centre Premises CHS, Shah Industrial Estates, Off Veera Desai Road, Andheri West, Mumbai 400053, Maharashtra	Branch Auditors (Western Region)
M/s. S. P. Associates (SR0830) G3, Third Floor, 18, Anna Avenue Kasturiba Nagar, Adyar, Chennai 600020, Tamil Nadu	Branch Auditors (Southern Region)
M/s. Gupta Nayar & Co. (DE0984) Office No 610, Jaksons Crown Height, Twin District Centre, 3 B-1 Sector-10, Rohini, New Delhi – 110085, Delhi	Branch Auditors (Northern Region)

The letter received from C&AG containing the details of appointment of the said Auditors is attached herewith as **Annexure – A**.

The brief profile of the newly appointed Auditors of the Company for the Financial Year 2023-24 are provided hereunder:

SI No.	Name of Firm	Type of Auditor	Brief Profile
1.	M/s B. Chhawchharia & Co.	Statutory Auditor	M/s B. Chhawchharia & Co. (BCCO) is a firm of practicing Chartered Accountants providing services to domestic and international clients. The firm provides Audit & Assurance service, tax and legal support services, Management consultancy services, Corporate Structuring Services and Outsourcing services. (Source: Website of M/s. B. Chhawchharia & Co.- www.bcco.co.in)
2.	M/s. D R Mohnot & Co.	Branch Auditor (Western Region)	M/s D. R. Mohnot & Co., Chartered Accountants was formed by Mr. D. R. Mohnot in the year 1980. The firm is professionally managed and provides multitude of services ranging from statutory audit of companies, Bank audit–statutory audit, concurrent audit, revenue audit, stock audit, Income tax matters, Company law matters; Inspection and other consulting & advisory services. The firm has a competent pool of Chartered Accountants who are specialized in their respective fields.
3.	M/s. S. P. Associates	Branch Auditor (Southern Region)	M/s. S. P. Associates was founded and is managed by Chartered Accountants & Big 4 entrepreneurial members with presence in India and Overseas with a collective experience of more than 150 years catering to multiple clients across varied industry/sector in India and Overseas. The firm has a dedicated team of experienced Bank auditors with collective experience of over 200+ years.

For **Balmer Lawrie & Co. Ltd.**

Sonal Sharma
Compliance Officer

Enclosed: As above



OFFICE OF THE COMPTROLLER AND AUDITOR GENERAL OF INDIA
10, BAHADUR SHAH ZAFAR MARG, NEW DELHI - 110 124

Copy ANNEXURE-A

No./CA. V/ COY/CENTRAL GOVERNMENT, BALAWC(4)/718

Dated : 18/09/2023

To
THE MANAGING DIRECTOR
BALMER LAWRIE & COMPANY LTD
21 NETAJI SUBHAS ROAD,
KOLKATA-700001

Subject : Appointment of Auditors under section 139 of the Companies Act, 2013 for the financial year 2023-2024

Sir/Madam,

I am directed to state that in exercise of the powers conferred by section 139 of the Companies Act 2013, the Comptroller and Auditor General of India is pleased to appoint the Chartered Accountant firms/Limited Liability Partnerships As per Annexure - II as the Statutory/Joint Statutory/ Branch Auditors of the company for the year(s) : 2023-2024. Statutory/Joint Statutory Auditor (s) of holding company shall also be the auditors of Consolidated Financial Statements under section 139 read with section 129(4) of the Companies Act, 2013.

2. You are requested to contact the concerned auditors individually under intimation to this office

3. The supplementary/test audit under sections 143 (6) & (7) of the Companies Act, 2013 of your company is entrusted to
DIRECTOR GENERAL OF AUDIT (MINES)
NO. 1, COUNCIL HOUSE STREET,
KOLKATA-700001

4 . The remuneration and other allowances payable to the auditors may be regulated as per the provisions of section 142 of the Companies Act 2013 read with guidelines issued by the Department of Company Affairs vide no. 7/76 dated 8th April, 1976 and no. 8/6/83 dated 07th June, 1984.

5. The audit fees paid/payable to the auditors as intimated by the Company has been indicated in Annexure-II. Any revision in the audit fees payable (including fees for consolidation) for the year 2023-2024 and item-wise details of all remuneration paid to the auditors for other services (other than statutory audit) alongwith the amount of TA/DA paid for 2022-2023 may be intimated.

The said information may be provided as soon as the Accounts for the year 2022-2023 is finalised so as to enable this office to review the appointment/ re-appointment of the appointed auditors.

6. The above appointment is subject to the other conditions stipulated in Annexure-I(available on the CAG's website <http://care.cag.gov.in/policy/terms.pdf>).

Yours faithfully,

(Rajesh Rajpal)

Sr. Administrative Officer

Phone : 011-23509240 Fax : 91-11-23237730, 91-11-23509241 E-mail : saoca5@cag.gov.in,
sao2ca5@cag.gov.in

ANNEXURE - I I

LIST OF CHARTERED ACCOUNTANT FIRMS FOR THE YEAR 2023-2024

Sl. No.	Firm Name	PSU Code / Unit Code	Station	Audit Details	Fees per annum in Rs (As intimated by the PSU)
STATUTORY AUDITOR					
1	B CHHAWCHHARIA & CO (CA0074) 8A AND 8B, SATYAM TOWERS 3, ALIPORE ROAD KOLKATA KOLKATA - 700027, WEST BENGAL	BALAWC CAL (1)	KOLKATA	STATUTORY AUDITORS.	814000
BRANCH AUDITOR					
2	D R MOHNOT & CO (CR0881) 606, Janki Centre Premises CHS, Shah Industrial Estates, Off veera Desai road, Andheri West MUMBAI MUMBAI - 400053, MAHARASHTRA	BALAWC BOM (1)	MUMBAI	BRANCH AUDITORS.	590000
3	S P ASSOCIATES (SR0830) G3, THIRD FLOOR, 18, ANNA AVENUE KASTURIBA NAGAR, ADYAR CHENNAI CHENNAI CHENNAI - 600020, TAMIL NADU	BALAWC MAD (1)	CHENNAI	BRANCH AUDITORS.	485000
4	GUPTA NAYAR & CO (DE0984) Office no 610, Jaksons Crown Height Twin District Center, 3 B-1 Sector-10, rohini DELHI NEW DELHI - 110085, DELHI	BALAWC N DELHI (2)	NEW DELHI	BRANCH AUDITORS.	415000

Any change/revision in the audit fee payable to each of the auditor (s) mentioned above should be immediately intimated to this office for record and reference as the selection of auditors is based on the audit fees paid/payable.