



**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: 19<sup>th</sup> September, 2019

The Secretary,  
National Stock Exchange of India Ltd.  
Exchange Plaza  
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.: Shri Anil Kumar Upadhyay-appointment as Independent Director-Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) of change in Directors**

In furtherance to our intimation dated 18<sup>th</sup> July, 2019 wherein we intimated that Shri Anil Kumar Upadhyay was appointed as an Additional Director with the designation Independent Director upto the next Annual General Meeting of the Company, we write to inform that, in terms of Regulation 30 of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) read with Schedule III, the members at the 102<sup>nd</sup> Annual General Meeting (AGM) of the Company held on Wednesday, 18<sup>th</sup> September, 2019 at Ghanshyam Das Birla Sabhagar, 29, Ashutosh Choudhry Avenue, Kolkata – 700 019 at 10:30 a.m., considered and approved the appointment of Shri Anil Kumar Upadhyay (DIN 07724769) as an Independent Director w.e.f. 18<sup>th</sup> July, 2019 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 Anil Kumar Upadhyay has done M.Sc in Botany and B.Sc in Zoology, Botany and Chemistry from Udai Pratap College, Gorakhpur University, Varanasi. He also holds a P.G. Diploma (AIFC) in Forestry & Allied Subjects from Indian Forest College, Dehradun.

Shri Upadhyay has 10 years of experience as Joint Secretary and above. Prior to the retirement he held the position of Additional Principal Chief Conservator of Forests (APCCF)- Liaisoning & Sales, Government of Madhya Pradesh, Delhi, prior to retirement.

Page 1 of 2



Shri Kumar is having specialization in Biodiversity, Natural Resource Management, Climate Change, Forestry, Rural Planning & Infrastructure Development, Finance & Budgeting, Administration, Wildlife Management, Media Relations, Environment Protection, Forest Conservation, Sales, Marketing, Research & Corporate Governance.

Further, Shri Anil Kumar Upadhyay is not related to any of the Director of the Company.

Further, as per the requirement of the Circular no. LIST/COMP/14/2018-19 dated 20<sup>th</sup> June, 2018 and Circular no. NSE/CML/2018/24 dated 20<sup>th</sup> 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**