



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
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CIN : L15492WB1924GOI004835

Date: 4th February, 2020

The Secretary,
National Stock Exchange of India Ltd.
Exchange Plaza
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),

Subject: **Disclosure under Regulation 30 of SEBI (LODR) of appointment of Shri Sandip Das as an Additional Director with designation Director (Finance) & appointment of Chief Financial Officer**

Further to our intimation dated 16th January, 2020 and pursuant to the above mentioned provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that in furtherance to letter No. CA-31024/2/2018-PNG (25059) dated 20th January, 2020 of Ministry of Petroleum & Natural Gas (MoPNG), Government of India and in line with recommendation of Nomination and Remuneration Committee, the Board at its Meeting dated 4th February, 2020 has inter-alia approved the appointment of Shri Sandip Das [DIN 08217697] as an Additional Director with the designation of Director (Finance) of Balmer Lawrie & Co. Ltd., with effect from 1st May, 2020 upto the date of the next Annual General Meeting of the Company.

Further, the Board at the aforesaid Meeting has also approved appointment of Shri Sandip Das as Chief Financial Officer of the Company with effect from 1st May, 2020 upon cessation of tenure of Shri Shyam Sundar Khuntia, Chief Financial Officer of Balmer Lawrie & Co. Ltd. consequent to his superannuation w.e.f 1st May, 2020.

The brief profile of the director and other details as received from Shri Sandip Das is as under:

Shri Sandip Das

Shri Sandip Das is a Bachelor of Commerce and a qualified Chartered Accountant. Currently, he is holding the position of Senior Vice President (Finance) of Balmer Lawrie & Co. Ltd. He has more than 20 years of experience in Balmer Lawrie & Co. Ltd. During his career in Balmer Lawrie he has worked in core business areas in both manufacturing and services verticals at multiple level as well as in the corporate finance function.

Shri Sandip Das is not related to any of the Directors of the Company.

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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 Limited 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 Sandip Das being appointed as Director is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.

The meeting commenced at 12:00 Noon (IST) and concluded at 6:50 p.m. (IST).

Thanking You,

Yours faithfully,

For Balmer Lawrie & Co. Ltd.


Kaustav Sen
Compliance Officer