



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: 26th March, 2021

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 Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') - Appointment of Secretarial Auditor for the Financial Year ending on 31st March, 2021**

This is to hereby inform that the Board of Directors of the Company at its Meeting held on 26th March, 2021 has *inter-alia* considered and approved the appointment of Shri Mohan Ram Goenka, FCS 4515, C.P. No. 2551, partner of M/s. M R & Associates, Company Secretaries as the Secretarial Auditor of the Company to carry out the Secretarial Audit of the Company pursuant to 204 of the Companies Act, 2013 read with Rules made thereunder and Regulation 24A of the Listing Regulations and for carrying out the Annual Secretarial Compliance check of the Company pursuant to SEBI Circular no. CIR/CFD/CMD1/27/2019 dated 8th February, 2019 read with Regulation 24A of the Listing Regulations for the Financial Year ending on 31st March, 2021.

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

Sl. No.	Particulars	Details of the Secretarial Auditor
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment/cessation (as applicable) & term of appointment	Appointed vide Board Meeting dated 26 th March, 2021 for the Financial Year ending on 31 st March, 2021.

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3.	Brief profile (in case of appointment)	Shri Mohan Ram Goenka is a member of the Institute of Company Secretaries of India and is a partner of M/s. M R & Associates, Company Secretaries.
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Thanking You,

Yours faithfully,

For Balmer Lawrie & Co. Ltd.



Kaustav Sen
Compliance Officer