



**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: 26<sup>th</sup> 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: **Update on disclosure dated 8<sup>th</sup> February, 2021 made under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')**

This is with reference to our intimation dated 8<sup>th</sup> February, 2021 with respect to entrustment of additional charge of the post of Chairman & Managing Director of Balmer Lawrie & Company Limited ('the Company') to Shri Adika Ratna Sekhar, Director (Human Resource & Corporate Affairs), DIN: 08053637 for a period of 3 months retrospectively w.e.f. 01.11.2020 to 31.01.2021 or until further orders from the administrative ministry, whichever is earlier.

In furtherance to the aforementioned intimation and pursuant to Regulation 30 of Listing Regulations, this is to hereby update that in line with recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company at its Meeting held on 26<sup>th</sup> March, 2021 has *inter-alia* approved that in view of pending direction from the Ministry of Petroleum and Natural Gas, being the Administrative Ministry, Shri Adika Ratna Sekhar, Director (Human Resource & Corporate Affairs) DIN: 08053637 may continue to act upon the entrusted additional charge of the post of Chairman & Managing Director of the Company until the Company is in receipt of further direction of the Administrative Ministry in this regard.

Thanking You,

Yours faithfully,

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

  
**Kaustav Sen**  
Compliance Officer

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