



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: 10th February, 2023

Ref: SECY/Stock Exchange/2023

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

The Secretary,
BSE Ltd.
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”) – Appointment of Chief Financial Officer**

In terms of Regulation 30 of the Listing Regulations read with Schedule III Part A, this is to hereby inform that in line with recommendation of the Nomination and Remuneration Committee and pursuant to the approval of the Audit Committee, the Board of Directors at its Meeting held on 10th February, 2023 has, *inter-alia*, approved the appointment of Shri Saurav Dutta (DIN 10042140) as the Chief Financial Officer of the Company with effect from 10th February, 2023.

The profile of Shri Saurav Dutta (DIN 10042140) and other details are attached as **Annexure-A**.

Thanking You,

For Balmer Lawrie & Co. Ltd.

Sonal Sharma
Compliance Officer

Enclosed: as above

Annexure A

The brief profile of Shri Saurav Dutta (DIN 10042140) and other details of him are as under:

Shri Saurav Dutta

Shri Saurav Dutta, a qualified Chartered Accountant and Company Secretary, joined Balmer Lawrie on 16th June 1997. Prior to taking over as Director, he was holding the position of Vice President [Finance]. A seasoned professional with nearly 30 years of experience, he has worked in core business areas in both manufacturing and services, Corporate Finance and taxation function and headed the Finance function of a Joint venture during his tenure at Balmer Lawrie.