



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: 19th 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.: Appointment of Shri Arun Tandon as an 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 13th September, 2018 wherein we intimated that Shri Arun Tandon was appointed as an Additional Director with the designation of 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 102nd Annual General Meeting (AGM) of the Company held on Wednesday, 18th 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 Arun Tandon (DIN 08210607) as an Independent Director w.e.f. 12th September, 2018 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 Arun Tandon has done B.A and M.A. in Political Science from Allahabad University and also holds a M.Phil. degree in International Relations from Jawahar Lal Nehru University, New Delhi. He was awarded fellowship of Indian Council of Social Sciences Research (ICSSR) during 1977-79 for research topic 'India's Cultural Diplomacy' for his M.Phil. During the year 2011, he attended, an Executive Programme on Public Sector Leadership and Management in Lee Kwan Yew School of Public Policy in Singapore, designed for IRS officers.



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Shri Tandon had joined Indian Revenue Service (IC&CES) in 1979. He has an experience of 34 years in Strategy and execution of matters of Customs, Central Excise, Service Tax and Narcotics. Further, he has an experience of four years in Revenue Intelligence. He also worked as an Assistant Commissioner in Gujarat and Mumbai Airport. In 1991, he was promoted as Joint Commissioner and worked in Coimbatore, Hyderabad and Nagpur. He was further elevated in 2002 as Commissioner and has worked as field Commissioner in Custom, Excise and Service Tax in Nashik, Raigarh and Chennai.

Shri Tandon has also worked in Customs as Commissioner Valuation (India) in Directorate of Valuation (2007-08) headquartered in Mumbai. He has headed Directorate of Revenue Intelligence (DRI) Mumbai (May 2005 to April 2007) and Chennai (May 2008 to May 2010). He has also represented Indian Customs in Customs related Conferences in Hongkong and Nairobi. He has been involved in capacity building of IRS (Probationers).

In 2012, he was promoted as Chief Commissioner Central Excise and Service Tax at Mumbai. He retired from the services in April, 2013.

After retirement he was appointed as 'Special Counsel' to represent Departmental cases in the Customs Excise and Service Tax Tribunal (CESTAT) in Western India.


Further, Shri Arun Tandon 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 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 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

