



# बामर लॉरी इन्वेस्टमेंट्स लिमिटेड

(भारत सरकार का एक उद्यम)

## Balmer Lawrie Investments Ltd.

(A Government of India Enterprise)

पंजीकृत कार्यालय :  
21, नेताजी सुभाष रोड  
कोलकाता - 700 001  
फोन : (91) (033) 2222 5227  
**Regd. Office :**  
21, Netaji Subhas Road  
Kolkata - 700 001  
Phone : (91)(033) 2222 5227  
CIN : L65999WB2001GOI093759

Ref.: BLIL/SE/2021

Date: 14<sup>th</sup> January, 2021

The Secretary,  
Calcutta Stock Exchange Ltd.  
7, Lyons Range,  
Kolkata - 700 001  
Scrip Code - 12638

The Secretary,  
BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001  
Scrip Code - 532485

Dear Sir/Madam,

**Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') - Change in Directorate**

This is to hereby inform that pursuant to Regulation 30 read with Schedule III of the Listing Regulations, the Board of Directors of the Company has noted/approved the following changes in directorate of the Company through Resolutions passed by Circulation on 14<sup>th</sup> January, 2021:

- i) Cessation of directorship of Shri Shyam Singh Mahar (DIN: 08511166) as Non-Executive, Government Nominee Director of the Company with effect from 14<sup>th</sup> January, 2021, owing to withdrawal of his nomination by the Administrative Ministry- Ministry of Petroleum & Natural Gas, (MoPNG), Government of India.
- ii) Appointment of Shri Mrityunjay Jha (DIN: 08483795) as Non-Executive, Government Nominee Director of the Company with effect from 14<sup>th</sup> January, 2021 pursuant to nomination by the Administrative Ministry- MoPNG, Government of India.

**Brief Profile of Shri Mrityunjay Jha, Government Nominee Director along with relevant disclosures are provided hereunder:**

Shri Mrityunjay Jha acts as the Deputy Secretary (SCT) to the Administrative Ministry- MoPNG, Government of India. He has been nominated by the Administrative Ministry vide Letter bearing No.C-31033/1/2016-CA/FTS:42979 for a period of 3 (three) years on a co-terminus basis or until further orders, whichever is earlier.

Shri Mrityunjay Jha is not related to any of the Directors of the Company as on the date of his appointment.



Further, as per the requirement of the Circular no. LIST/COMP/14/2018-19 dated 20<sup>th</sup> June, 2018 issued by BSE Ltd on the subject of enforcement of SEBI Orders regarding appointment of Directors by listed companies, we hereby affirm that the Shri Mrityunjay Jha, Government Nominee Director is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.

Yours faithfully,  
**Balmer Lawrie Investments Limited**

*Abhishek Lahoti*  
**Abhishek Lahoti**  
**Company Secretary & Compliance Officer**

