



बामर लॉरी एण्ड कं. लिमिटेड
(भारत सरकार का एक उद्यम)
Balmer Lawrie & Co. Ltd.
(A Government of India Enterprise)

सचिव का विभाग
21, नेताजी सुभाष रोड, कोलकाता-700 001 (भारत)
फोन : (91) (33) 2222 5329 / 5314 / 5209

SECRETARY'S DEPARTMENT
21, Netaji Subhas Road, Kolkata - 700 001 (INDIA)
Phone : (91) (33) 2222 5329 / 5314 / 5209
E-mail : bhavsar.k@balmerlawrie.com
CIN : L15492WB1924GOI004835

Date: 13th September, 2018

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

Company Code : 523319

Dear Sir,

Subject: **Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

As per Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015 as applicable, we hereby inform that in line with recommendation of Nomination and Remuneration Committee (held prior to holding of Board meeting) the Board at its Meeting dated 12th September, 2018 has inter-alia approved the appointment of Shri Arun Tandon (DIN 08210607) as an Additional Director in the designation of Independent Director of Balmer Lawrie & Co. Ltd. with effect from 12th September, 2018 upto the date of the next Annual General Meeting.

Further, the brief profile of the director and other details as received from him are as under:

1	NAME :	ARUN TANDON
2	DESIGNATION :	INDEPENDENT DIRECTOR
3	EDUCATIONAL QUALIFICATION:	(i) M.PHIL in International Relations from Jawahar Lal Nehru University, New Delhi. Awarded Indian Council of Social Sciences Research (ICSSR) fellowship during 1977-79 for research topic 'India's cultural Diplomacy'. (ii) 'Executive Programme on Public Sector Leadership and Management for IRS(Customs & Central Excise)' in Lee Kwan Yew School of Public Policy, Singapore in 2011
4	EXPERIENCE:	Joined Indian Revenue Service(IC&CES) in 1979. Have 33 years experience in Strategy and execution of matters of Customs Central Excise, Service Tax and Narcotics. Worked as Assistant Commissioner in Gujarat and Mumbai Airport.

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		<p>Promoted as Joint Commissioner in 1991 and worked in Coimbatore, Hyderabad and Nagpur. Promoted in 2002 as Commissioner. Worked in field Commissioner in Custom Excise and Service Tax in Nashik / Raigarh /Chennai.</p> <p>Worked In Customs as Commissioner Valuation (India) in Directorate of Valuation (2007-08) Headquartered in Mumbai. Have headed Directorate of Revenue Intelligence Mumbai (May 2005 to April 2007) and Chennai (May 2008 to May 2010).</p> <p>In DRI-Supervised anti-smuggling operations connected with import and export of goods in western and southern India.</p> <p>Have represented Indian Customs in Customs related Conferences in Hongkong and Nairobi.</p> <p>Promoted as Chief Commissioner Central Excise and Service Tax in 2012 at Mumbai.</p> <p>Extensive experience in customs Valuation and intelligence gathering. Actively involved in capacity building of IRS probationers.</p> <p>Superannuated in April 2013.</p> <p>After retirement have been appointed as ' Special Counsel' to represent Departmental cases in the Customs Excise and Service Tax Tribunal (CESTAT) in Western India</p>
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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.

The meeting of the Board of Directors commenced at 01:30 p.m. and concluded at 02:00 p.m.
Request you to take the above information on record and acknowledge receipt.

Yours faithfully,
For **Balmer Lawrie & Co. Ltd.**


Kaustav Sen
Compliance Officer