



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
ई-मेल : bhavsar.k@balmerlawrie.com
21, Netaji Subhas Road, Kolkata - 700 001, (India)
Phone : (91)(033) 2222-5329/5314/5209
E-mail : bhavsar.k@balmerlawrie.com
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 B D Shivahare- Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) of change in Directors

In furtherance to our intimation dated 18th July, 2019 wherein we intimated that Shri B. D. Shivahare was appointed as an Additional Director with the designation 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 B. D. Shivahare (DIN 08514350) as an Independent Director w.e.f. 18th July, 2019 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 B. D. Shivahare is a qualified Chartered Accountant. He has an experience of over 37 years in the profession of Chartered Accountancy. Shri Shivahare is a senior partner in M/s. R. Gopal & Associates. He is actively involved in handling major assignments such as Statutory Audits of various PSUs and PSBs. The areas of involvement have been planning and execution of the audit assignments, participating in discussions with the Audit Committees and Boards. SAIL-Bokaro Steel Plant and Raw Materials Division,



Page 1 of 2

South Eastern Coalfields Ltd., Indian Bank, were some of the major assignments handled by him.

Shri Shivahare was also involved in handling Internal/ Systems Audits of BSNL, Mahanadi Coalfields Ltd. and various other PSUs and PSBs. He has also handled tax matters of various corporate and non-corporate clients having diversified business interests and substantial exposures towards tax.

Shri Shivahare was also chairman of local branch of ICAI, speaker and paper writer on various topics of professional interest. He is also President of largest Lions Club in the Lions Club in the Lions District. Shri Shivahare is a senior faculty of the Art of Living and a Motivational Speaker and involved with various NGOs.

Further, Shri B. D. Shivahare 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

