



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 : L15492WB1924GO1004835

Date: 12th September, 2021

Ref: SECY/Stock Exchange/2021

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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) - Cessation of directorship of Shri Arun Tandon (DIN: 08210607) owing to completion of his tenure as a Non- Executive Independent Director of the Company**

In terms of Regulation 30 of the Listing Regulations, we hereby inform about the cessation of Directorship of Shri Arun Tandon (DIN: 08210607) owing to completion of his tenure as a Non- Executive Independent Director of Balmer Lawrie & Co. Ltd. with effect from 12th September, 2021 as per the nomination letter of Ministry of Petroleum & Natural Gas bearing reference no.- C-31033/2/2018-CA (22758) dated 3rd August, 2018.

Thanking You,

Yours faithfully,

For Balmer Lawrie & Co. Ltd.


Kaustav Sen
Compliance Officer