



SINCE 1867

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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सीआईएन/ CIN : L15492WB1924GOI004835

Date: 8th February, 2024

Ref: SECY/Stock Exchange/2024

The Secretary,
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G
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/Madam,

Subject: **Disclosure under Regulation 30 of Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - Appointment of Secretarial Auditor for the Financial Year ending on 31st March, 2024**

In terms of Regulation 30 of the Listing Regulations, this is to hereby inform that the Board of Directors of the Company at its Meeting held on 8th February, 2024 has, *inter-alia*, approved the appointment of Ms. Tanvee, ACS No.- 34974, C P No. 13573, one of the partners of M/s. MR & Associates, Practicing Company Secretaries as the Secretarial Auditor of the Company to carry out the Secretarial Audit of the Company for the Financial Year ending on 31st March, 2024 pursuant to Section 204 of the Companies Act, 2013 read with Rules made thereunder and Regulation 24A of Listing Regulations read with SEBI Circular bearing reference no. CIR/CFD/CMD1/27/2019 dated 8th February, 2019.

The details with respect to the aforesaid appointment as required under Regulation 30 of the Listing Regulations read with SEBI Circular bearing reference number SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 respectively have been stated hereunder:

The Meeting of the Board of Directors commenced at 12:30 P.M and concluded at 04:30 P.M.
P.M.

Thanking You,

Yours faithfully,

For Balmer Lawrie & Co. Ltd.

Sonal Sharma
Compliance Officer

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Sl. No.	Particulars	Details of the Secretarial Auditor
1.	Reason for change viz. appointment, re-appointment resignation, removal, death or otherwise	Appointment
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re- appointment	Appointed at the Board Meeting dated 8 th February, 2024 for the Financial Year ending on 31 st March, 2024.
3.	Brief profile (in case of appointment)	<p>Ms. Tanvee is a B.com (Hons.) graduate and a Member of the Institute of Company Secretaries of India (ICSI). Currently, she is a Practising Company Secretary and is associated with M/s MR & Associates, a reputed Firm of Practicing Company Secretaries in Kolkata since last 10 years and also admitted as Partner.</p> <p>She has experience in providing opinions and advisory in matters connected to all Corporate Law matters, Secretarial matters, SEBI matters, corporate restructuring, secretarial audits alongwith other corporate services. She also has experience in drafting/vetting of various petitions, applications and other drafts before quasi-judicial bodies.</p> <p>She also appear / represent the cases before Hon'ble National Company Law Tribunal.</p>