



बामर लॉरी इन्वेस्टमेंट्स लिमिटेड

(भारत सरकार का एक उद्यम)

Balmer Lawrie Investments Ltd.

(A Government of India Enterprise)

Ref: BLIL/SE/BM/2023

Date: 12th December, 2023

The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Scrip Code - 532485

Dear Sir(s)/Madam(s),

Sub: **Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") –**

- 1. Noting of cessation of directorship of Shri Shyam Singh Mahar, (DIN: 08511166) as a Non-executive Director in the designation of Government Nominee Director of the Company**
- 2. Appointment of Shri Samir Kumar Mohanty, (DIN: 10404198) as a Non-Executive Additional Director in the designation of Government Nominee Director of the Company**

In terms of Regulation 30 of the Listing Regulations, this is to hereby inform that in line with recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company have *inter-alia*, considered and noted/approved the following:

- Noting of cessation of directorship of Shri Shyam Singh Mahar (DIN: 08511166) as a Non-Executive Director in the designation of Government Nominee Director of the Company with effect from 7th December, 2023 owing to withdrawal of nomination by the Ministry of Petroleum and Natural Gas, the Administrative Ministry vide its Office Memorandum bearing reference No. CA-31032/1/2021-PNG-37493 dated 7th December, 2023.
- Appointment of Shri Samir Kumar Mohanty, (DIN: 10404198) as an Additional Director in the category of Non-Executive Director in the designation of Government Nominee Director of the Company with effect from 7th December, 2023 till the forthcoming General Meeting pursuant to letter bearing reference No.- CA-31032/1/2021-PNG-37493 dated 7th December, 2023 received from the Ministry of Petroleum and Natural Gas, Government of India and subject to approval by the shareholders.

The brief profile of Shri Samir Kumar Mohanty, (DIN: 10404198) and other details are attached as **Annexure- A**.

For Balmer Lawrie Investments Limited

Abhishek Lahoti
Company Secretary and Compliance Officer

Enclosed: as above

Annexure A

The brief profile of Shri Samir Kumar Mohanty, (DIN: 10404198) and other details are as hereunder:

Shri Samir Kumar Mohanty, (DIN: 10404198)

Shri Samir Kumar Mohanty, (DIN: 10404198) acts as a Deputy Secretary in Ministry of Petroleum and Natural Gas, Government of India.

Further, as per the requirement of the Circular no. LIST/COMP/14/2018-19 dated 20th June, 2018 issued by BSE Limited on the subject of enforcement of SEBI Orders dated 14th June, 2018 regarding appointment of Directors by listed companies, we hereby affirm that Shri Samir Kumar Mohanty, (DIN: 10404198) is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.

Shri Samir Kumar Mohanty, (DIN: 10404198) does not have any *inter-se* relationship with other directors of the Company.