



बामर लॉरी इनवेस्टमेंट्स लिमिटेड

(भारत सरकार का एक उद्यम)

Balmer Lawrie Investments Ltd.

(A Government of India Enterprise)

पंजीकृत कार्यालय :
21, नेताजी सुभाष रोड
कोलकाता - 700 001
फोन : (91) (033) 2222 5227
Regd. Office :
21, Netaji Subhas Road
Kolkata - 700 001
Phone : (91)(033) 2222 5227
CIN : L65999WB2001GOI093759

Date: 12th February, 2024

Ref: SECY/Stock Exchange/2024

The Secretary,
The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Scrip Code- **532485**

Dear Sir(s)/Madam(s),

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 12th February, 2024 has, *inter-alia*, approved the appointment of Ms. Binita Pandey, ACS No.- A41594, C P No.19730, one of the partners of M/s. T. Chatterjee & Associates, Practicing Company Secretaries, as the Secretarial Auditor 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 has been provided in Annexure A

The meeting of the Board of Directors commenced at 12:00 noon and concluded at 4:00 P.m.
p.m.

Thanking You,

Yours faithfully,

For Balmer Lawrie Investments Limited

Abhishek Lahoti
Company Secretary and Compliance officer

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Annexure -A

Sl. No.	Particulars	Details
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 12 th February, 2024 for the Financial Year ending on 31 st March, 2024.
3.	Brief profile (in case of appointment)	Ms. Binita Pandey, holds Masters in English from Calcutta University, a Bachelor's Degree in Law and is an Associate Member of the Institute of Company Secretaries of India, carrying a vast knowledge, expertise and rich experience as practicing professional in Corporate Laws and Indirect Tax Litigation Practice as well as Trade Mark Attorney. She is associated with M/s. T. Chatterjee & Associates since 2011. She is also a qualified Trade Mark Agent, playing a very instrumental role in trade mark, patent and copyright. She is regular faculty of ICSI, EIRC.