



**बामर लॉरी इन्वेस्टमेंट्स 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: 13<sup>th</sup> February, 2025

Ref: SECY/Stock Exchange/2025

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

Company 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 (as amended) ("Listing Regulations") - Appointment of Secretarial Auditor for the Financial Year ending on 31<sup>st</sup> March, 2025**

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 13<sup>th</sup> February, 2025 has, *inter-alia*, approved the appointment of Ms. Binita Pandey, ACS No.- A41594, C P No. 19730, Peer Review no. 908/2020 one of the partners of M/s. T. Chatterjee & 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 31<sup>st</sup> March, 2025 pursuant to Section 204 of the Companies Act, 2013 read with Rules made thereunder and Regulation 24A(1) of the Listing Regulations.

The details required under Regulation 30 and Schedule III of the Listing Regulations read with Chapter V of the Master Circular bearing reference no. - SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November, 2024 issued by SEBI, as amended by SEBI Circular bearing reference no. - SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31<sup>st</sup> December, 2024 are enclosed herewith as 'Annexure-A'.

The Meeting of the Board of Directors commenced at 11:30 A.M. and concluded at 05:20 P.M.

**For Balmer Lawrie Investments Ltd.**

**Abhishek Lahoti**  
**Company Secretary & Compliance Officer**

Encl: as above.

Page 1 of 2

**Annexure-A**

The details required under Regulation 30 and Schedule III of the Listing Regulations read with Chapter V of the Master Circular bearing reference no. - SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November, 2024 issued by SEBI, as amended by SEBI Circular bearing reference no. - SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31<sup>st</sup> December, 2024 are as follows:

<b>Sl No.</b>	<b>Particulars</b>	<b>Details</b>
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 13 <sup>th</sup> February, 2025 for the Financial Year ending on 31 <sup>st</sup> March, 2025.
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. She is one of the Partners of M/s. T. Chatterjee & Associates, Company Secretaries, which is a Peer Reviewed Firm.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable