



# 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 Internal Auditor for the Financial Year 2024-2025**

In terms of Regulation 30 read with Schedule III 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 M/s. Bhattacharyya Roychaudhuri & Associates, Chartered Accountants as the Internal Auditor of the Company for the Financial Year 2024-2025 pursuant to Section 138 of the Companies Act, 2013 read with applicable Rules made thereunder.

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**

Enclosed: as above.

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**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 2024-2025.
3.	Brief profile (in case of appointment)	Mr. B K Bhattacharya is a member of the Institute of Chartered Accountants and is a partner of M/s. Bhattacharyya Roychaudhuri & Associates, FRN: 316072E.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable