



बामर लॉरी एण्ड कं. लिमिटेड
(भारत सरकार का एक उद्यम)
Balmer Lawrie & Co. Ltd.
(A Government of India Enterprise)

सचिव का विभाग
21, नेताजी सुभाष रोड, कोलकाता-700 001 (भारत)
फोन : (91) (33) 2222 5329 / 5314 / 5209

SECRETARY'S DEPARTMENT
21, Netaji Subhas Road, Kolkata - 700 001 (INDIA)
Phone : (91) (33) 2222 5329 / 5314 / 5209
E-mail : bhavsar.k@balmerlawrie.com
CIN : L15492WB1924GOI004835

Date: 28th July, 2018

The Secretary,
National Stock Exchange of India Ltd.
Exchange Plaza
C-1, Block G
Bandra-Kurla Complex
Bandra (E),
Mumbai – 400 051

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

Company Code : BALMLAWRIE

Company Code : 523319

Dear Sir,

Subject: **Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

As per Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015 as applicable, we hereby inform that in line with recommendation of Nomination and Remuneration Committee (held prior to holding of Board meeting) the Board at its Meeting dated 28th July, 2018 has inter-alia approved the appointment of Shri Vikash Preetam (DIN 00910261) as an Additional Director in the designation of Independent Director of Balmer Lawrie & Co. Ltd. with effect from 28th July, 2018 upto the date of the next Annual General Meeting. Further, the brief profile of the director and other details as received from him are enclosed.

Further, as per the requirement of the Circular no. LIST/COMP/14/2018-19 dated 20th June, 2018 and Circular no. NSE/CML/2018/24 dated 20th June, 2018 issued by BSE Limited and National Stock Exchange of India Limited respectively on the subject of enforcement of SEBI Orders regarding appointment of Directors by listed companies we hereby affirm that the Director being appointed is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.

The meeting of the Board of Directors commenced at 12:30 p.m. and concluded at **03:30** p.m.

Request you to take the above information on record and acknowledge receipt.

Yours faithfully,
For **Balmer Lawrie & Co. Ltd.**


Kaustav Sen
Compliance Officer

Enclosed: As above

Brief profile of the director and other details

Shri Vikash Preetam has completed PGDM from Asia Pacific Institute of Management, New Delhi and LL.B from University of Delhi. Presently working with Suri & Co.- A corporate law firm in Delhi. Shri Preetam is a Member of Delhi Bar Council and also a member of Supreme Court Bar Association. He takes keen interest in writing newspapers articles. He is a member of India International Center, Lodhi Estate, New Delhi and also member of National Sports Club of India.

Further, Shri Vikash Preetam is not related to any of the Director of the Company.