



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

21, नेताजी सुभाष रोड, कोलकाता-700 001 (भारत)
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CIN : L15492WB1924GOI004835

Date: 10th February, 2023

Ref: SECY/Stock Exchange/2023

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**

Scrip Code: **523319**

Dear Sir(s)/Madam(s),

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

1) Entrustment of additional charge of the post of Director (Finance) to Shri Adhip Nath Palchaudhuri (DIN:08695322), Director (Service Businesses) of the Company

2) Extinguishment of additional charge of Director (Finance) entrusted upon Shri Adhip Nath Palchaudhuri, (DIN: 08695322), Director (Service Businesses)

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 at its Meeting held on 10th February, 2023 has, *inter-alia*, considered and approved the following:

- i) Entrustment of the additional charge of Director (Finance) upon Shri Adhip Nath Palchaudhuri (DIN:08695322), Director (Service Businesses) for a period of three months retrospectively w.e.f., 1st January, 2023, or till the appointment of regular incumbent to the post, or until further orders from the Administrative Ministry, whichever is the earliest pursuant to letter bearing no.- CA-31024/2/2022-PNG (44948) dated 30th December, 2022 received from MoPNG, Administrative Ministry.
- ii) Extinguishment of additional charge of Director (Finance) entrusted upon Shri Adhip Nath Palchaudhuri, (DIN: 08695322), Director (Service Businesses) with effect from 2nd February, 2023 owing to appointment of regular incumbent by the Administrative Ministry vide letter no.- CA-31024/1/2021-PNG (36607) dated 31st January, 2023 read with CA-31024/2/2022-PNG (44948) dated 30th December, 2022.

The profile of Shri Adhip Nath Palchaudhuri and other details are attached as **Annexure A**.

Thanking You,

For Balmer Lawrie & Co. Ltd.

Sonal Sharma
Compliance Officer
Enclosed: as above

The brief profile of Shri Adhip Nath Palchaudhuri and other details of him are as under:

Shri Adhip Nath Palchaudhuri

Shri Adhip Nath Palchaudhuri holds a B.E (E&C) degree from University of Roorkee (now IIT Roorkee) and a PGDM from IIM Lucknow. Shri Adhip Nath Palchaudhuri holds the designation of Director (Services Businesses) of Balmer Lawrie and Company Limited and has professional work experience of 28 years. Shri Adhip Nath Palchaudhuri had worked with a wide variety of organizations in the IT Services/Consulting field in India and abroad.

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 Ltd. and National Stock Exchange of India Limited, respectively on the subject of enforcement of SEBI Orders dated 14th June, 2018 regarding appointment of Directors by listed companies, we hereby affirm that Shri Adhip Nath Palchaudhuri, (DIN: 08695322) is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.

Shri Adhip Nath Palchaudhuri, (DIN: 08695322) does not have any inter-se relationship with other Directors of the Company.