



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: 7th August, 2023

Ref: SECY/Stock Exchange/2023

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

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

Company Code: **BALMLAWRIE**

Company Code: **523319**

Dear Sir/Madam,

Subject: **Disclosure under Regulation 30 of Securities and Exchange Board of India (“SEBI”) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) - Appointment of Internal Auditor for a period of three Financial years from 2023-24 to 2025-26**

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 7th August, 2023 has *inter-alia*, approved the appointment of M/s Bandyopadhyaya Bhaumik & Co., Cost Accountants as the Internal Auditor of the Company for carrying out Internal Audit, Testing and Validating Internal Financial Controls (IFC) of the Company pursuant to Section 138 of the Companies Act, 2013 read with Rules made thereunder for a period of three Financial Years from 2023-24 to 2025-26.

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/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 have been stated hereunder:

Sl. No.	Particulars	Details of the Internal Auditor
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	The existing contract expired on 31.03.2023, hence a new public tender was floated in which the new firm of Cost Accountants has been qualified as per the Tender terms and has also

Sl. No.	Particulars	Details of the Internal Auditor
		quoted the L1 rate. Hence proposed for appointment.
2.	date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	Appointed at the Board Meeting dated 7 th August, 2023 for a period of three years from Financial Years 2023-24 to 2025-26.
3.	Brief profile (in case of appointment)	<p>Founded in 1994, Bandyopadhyay Bhaumik & Co. is a Cost and Management Accounting firm offering services in the areas like Cost Audit, Internal Audit, Management Audit, System Audit, Risk Management and Gap Analysis and other financial services. They have 10 branches all over the country with 8 partners and about 20 professionally qualified staff.</p> <p>The firm provides services to clients in a broad spectrum of trade and industries like Oil & Gas, Power, Chemical & Fertilisers, Steel and Manufacturing & Mining sectors. It also includes various Services Sector of the industry. The client groups include Navaratna and other PSUs, Public Sector Enterprises and Private sector corporates and also government and semi government agencies.</p>

The Meeting of the Board of Directors commenced at 01:02 P.M. and concluded at 07:35 p.m.

Thanking You,

Yours faithfully,

For Balmer Lawrie & Co. Ltd.

Sonal Sharma
Compliance Officer