



SINCE 1867

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)
फोन : (91) (033) 2222-5329 / 5314 / 5209
ई-मेल : bhavsar.k@balmerlawrie.com
21, Netaji Subhas Road, Kolkata - 700 001 (INDIA)
Phone : (91) (033) 2222 5329 / 5314 / 5209
E-mail : bhavsar.k@balmerlawrie.com
CIN : L15492WB1924GOI004835

Date: 30th March, 2022

Ref: SECY/Stock Exchange/2022

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/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 Secretarial Auditor for the Financial Year ending on 31st March, 2022**

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 30th March, 2022 has *inter-alia*, approved the appointment of Ms. Sumana Subhash Mitra, ACS No.- A43291, C P No. 22915, a partner 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 pursuant to Section 204 of the Companies Act, 2013 read with Rules made thereunder for the Financial Year ending on 31st March, 2022.

The details with respect to the aforesaid appointment as required under Regulation 30 of the Listing Regulations read with SEBI Circular bearing reference number CIR/CFD/CMD/4/2015 dated 9th September, 2015 have been stated hereunder:

Sl. No.	Particulars	Details of the Secretarial Auditor
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment/cessation (as applicable) & term of appointment	For the Financial Year ending on 31 st March, 2022.

कविसा

3.	Brief profile (in case of appointment)	Ms. Sumana Subhash Mitra is a member of the Institute of Company Secretaries of India and is a partner of M/s. T. Chatterjee & Associates, Practicing Company Secretaries
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The meeting of the Board of Directors commenced at 01:00 p.m. and concluded at 02:20 p.m.

Thanking You,

Yours faithfully,

For Balmer Lawrie & Co. Ltd.



**Kavita Bhavsar
Company Secretary**