



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: 19th September, 2019

The Secretary,
National Stock Exchange of India Ltd.
Exchange Plaza
Bandra-Kurla Complex
Bandra (E),
Mumbai – 400 051
Company Code : **BALMLAWRIE**

The Secretary,
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Company Code : **523319**

Dear Sir(s),

Sub.: Appointment of Shri Arun Kumar- Independent Director - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) of change in Directors

In furtherance to our intimation dated 18th July, 2019 wherein we intimated that Shri Arun Kumar was appointed as an Additional Director with the designation Independent Director upto the next Annual General Meeting of the Company, we write to inform that in terms of Regulation 30 of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) read with Schedule III, the members at the 102nd Annual General Meeting (AGM) of the Company held on Wednesday, 18th September, 2019 at Ghanshyam Das Birla Sabhagar, 29, Ashutosh Choudhry Avenue, Kolkata – 700 019 at 10:30 a.m., considered and approved the appointment of Shri Arun Kumar (DIN 03570776) as an Independent Director w.e.f. 18th July, 2019 for a period of three years from the date of notification of his appointment or until further orders of the Administrative Ministry, whichever is earlier.

Further, the brief profile of the Director and other details as received from him is as under:

Shri Arun Kumar started his career in the Indian Railways Service of Mechanical Engineers in 1980. He qualified for the Indian Administrative Service (IAS) in 1983 and served for 17 years with the Government of India. In his last assignment, he has worked as Secretary Ministry of Mines, prior to that he worked as Joint Secretary in the Ministry of Mine, Food processing and as Export Commissioner in Government of India. He also served as, Principal Secretary, Panchayat & Rural Development Assam besides working in various positions in the State Government.

Page 1 of 2



Shri Kumar has worked as a Managing Director in State Enterprises and served on the Boards of NALCO, HCL, MECL as a Government Nominee. He has been instrumental in passing of the amendment to the Mines & Minerals Development & Regulation Act, 1957, in the year 2015, the Food Safety and Standards Act, 2006, the establishment of National Institute of Food Technology Entrepreneurship & Management Sonipat, as well formulation and implementation and of programmes at the national level. He has a well grounded understanding of the economic structure of the Indian economy, the legal and regulatory framework and in particular large industries.

Shri Arun Kumar is not related to any of the Director of the Company.

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.

Kindly acknowledge receipt of the same.

Thanking You,

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



Kaustav Sen
Compliance Officer

