



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)
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E-mail : bhavsar.k@balmerlawrie.com
CIN : L15492WB1924GOI004835

Date: 2nd March, 2020

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- Cessation of directorship of Shri Kalyan Swaminathan, Director (Service Businesses) of Balmer Lawrie & Co. Ltd.

As per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform that Shri Kalyan Swaminathan (DIN 06912345), Director (Service Businesses) of Balmer Lawrie & Co. Ltd. had superannuated from his services on the close of business hours of 29th February, 2020 and hence ceases to be a Director with effect from 1st March, 2020.

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

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


Kaustav Sen
Compliance Officer