बामर लॉरी इनवेस्टमेंटस लिमिटेड
(भारत सरकार का एक उद्यम)
Balmer Lawrie Investments Ltd.
(A Government of India Enterprise)

पंजीकृत कार्यालय :
21, नेताजी सुभाष रोड
कोलकाता – 700 001
फोन : (91) (033) 2222 5227

Regd. Office :
21, Netaji Subhas Road
Kolkata - 700 001
Phone : (91)(033) 2222 5227
CIN : L65999WB2001GOI093759

Ref.: BLI/SE/2019
Date: 21st October, 2019

The Secretary,
Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata – 700 001
Scrip Code - **12638**

The Secretary,
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Scrip Code - **532485**

Dear Sir,

Sub.: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR)

Pursuant to Regulation 30 of SEBI (LODR) read with Schedule III of SEBI (LODR), we hereby inform that in furtherance to the direction by the Ministry of Petroleum & Natural Gas, being the Administrative Ministry, Ms. Shilpa Shashikant Patwardhan (DIN 07008287) has been appointed as an Additional Director with designation Independent Director of the Company with effect from 21st October, 2019 upto the date of next Annual General Meeting through Resolution by Circulation dated 16th October, 2019 passed by the Board of Directors.

The brief profile of Ms. Shilpa Shashikant Patwardhan and other details as received from her are as under:

Ms. Shilpa Shashikant Patwardhan holds a Bachelor degree in Arts. She has completed Yoga instructor Course from Vivekanand Centre, Bangalore and she has also completed Reiki Sadhana & Reiki Master course.

Ms. Patwardhan is a LIC Agent. Ms. Patwardhan had served as Senate Member of Mumbai University. She is actively involved in Ratnagiri Education Society for the last 20 years and since 2017 she is Chairman of that Society. Earlier she was serving as President of Gangadhar Govind Patwardhan English Medium School, Ratnagiri. She had opened first Gurukul English Medium School in Maharashtra at Ratnagiri. She also served instrumental roles in arranging funds for various educational purposes.

Earlier she had been elected as Corporator in Ratnagiri municipality (Maharashtra) for the years 1991 to 2005. She had represented India in 7th International women physical education council, 1973 in Yogasana & Mallakhamb and has been felicitated with various awards for her contribution in social work.

Website : www.blinv.com E-mail : lahoti.a@balmerlawrie.com

Ms. Patwardhan is ex member of Advisory Board of Central Telephone Nigam, Govt. of India, where she served for 6 years. Ms. Patwardhan also acted as Treasurer of Ratnagiri district women's sahitya sammelan organized by Konkan Marathi Sahitya Parishad. She is member of Aamhi Udyogini, Rantagiri branch. She is Director of Aasamant, a society working for fighting against social disorders and environmental issues. She had also worked as sub-editor of 'Aavahan' (A souvenir by BJP's National Working Committee, Women Cell) and has written various articles/ write up in various newspapers and magazines.

Ms. Shilpa Shashikant Patwardhan is not related to any of the Directors of the Company.

Further, as per the requirement of the Circular no. LIST/COMP/14/2018-19 dated 20th June, 2018 issued by BSE Limited 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.

Yours faithfully,
Balmer Lawrie Investments Ltd.

Abhishek Lahoti
Abhishek Lahoti
Company Secretary

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