



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: 21st July, 2026

Ref: SECY/Stock Exchange/2026

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 (as amended) ("Listing Regulations") – Change in Senior Management of the Company**

In furtherance to information received from the concerned department of the Company, today and in terms of Regulation 30 read with Schedule III of the Listing Regulations, this is to hereby inform that there has been a change in the List of Senior Management of the Company as disclosed earlier.

The details required under Regulation 30 of the Listing Regulations read with applicable circular(s)/Master Circular issued by SEBI in this regard is enclosed herewith as '**Annexure-1**'.

For Balmer Lawrie & Co. Ltd.

Kavita Bhavsar
Company Secretary and Compliance Officer

Encl.: As above

Annexure-1

Sl No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of Shri Rakesh Ranjan Choudhary as Vice President (E&P) and as part of the Senior Management of the Company, as defined in Regulation 16(1)(d) of the Listing Regulations owing to delegation of powers equivalent to Senior Vice President (Technical), with effect from 17 th July, 2026.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	With effect from 17 th July, 2026 and term of appointment is till the date of superannuation i.e., 31 st December, 2035.
3.	Brief profile (in case of appointment);	Shri Rakesh Ranjan Choudhary holds degree of Bachelor of Science (Civil Engineering). He is heading the Engineering & Projects Department. He has been associated with Balmer Lawrie & Co. Ltd. for 12 years.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable