



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 5612 / 5731 / 5552  
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CIN : L15492WB1924GOI004835

Date: 30<sup>th</sup> June, 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 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 &amp; Co. Ltd.

**Kavita Bhavsar**  
Company Secretary and Compliance Officer

Encl.: As above

**Annexure-1**

<b>Sl No.</b>	<b>Particulars</b>	<b>Details</b>
1.	<b>Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;</b>	Shri Amitava Bandyopadhyay shall cease to be the Senior Vice President (Technical) and a part of Senior Management as defined in Regulation 16(1)(d) of the Listing Regulations with effect from 1 <sup>st</sup> July, 2026 owing to his superannuation.
2.	<b>Date of appointment/re-appointment/cessation (as applicable) &amp; term of appointment/re-appointment;</b>	With effect from 1 <sup>st</sup> July, 2026.
3.	<b>Brief profile (in case of appointment);</b>	Not Applicable
4.	<b>Disclosure of relationships between directors (in case of appointment of a director).</b>	Not Applicable