



बामर लॉरी इनवेस्टमेंट्स 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) (33) 2222 5227
CIN : L65999WB2001GOI093759

Date: 22nd September, 2026

Ref.: BLIL/SE/AGM/2026

The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Scrip Code: **532485**

Dear Sir(s)/Madam(s),

Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") – Change in Directorate:

- 1. Appointment of Shri Aditya Shekhar Singh (DIN:11606166) as Government Nominee Director and fixation of terms of his appointment**
- 2. Appointment of Shri Romon Sebastian Louis (DIN:08710802) as Government Nominee Director and fixation of terms of his appointment**

This is with reference to our earlier intimation dated 27th August, 2026 regarding Notice dated 13th August, 2026 of the 25th of Annual General Meeting of the Company held on Monday, 21st September, 2026 through VC/OAVM for seeking the consent of the Members of the Company through Ordinary Resolutions for the items as set out in the Notice of the 25th Annual General Meeting and the Voting Results of the 25th AGM of the Company disseminated to the Stock Exchanges on 22nd September, 2026.

In furtherance to the same and in compliance with Regulation 30 read with Schedule III of Listing Regulations read with applicable circular(s) issued by SEBI in this regard, this is to further inform that the Members of the Company at the 25th Annual General Meeting of the Company held on Monday, 21st September, 2026 at 4:00 P.M. IST through Two- way Video Conferencing ("VC"), has, *inter-alia*, approved the following:

- Appointment of Shri Aditya Shekhar Singh (DIN:11606166) as Government Nominee Director with effect from 13th August, 2026 for a period of three years from the date of nomination i.e. 4th August, 2026 on co-terminus basis or until further orders from the Ministry of Petroleum and Natural Gas, Government of India ('Administrative Ministry'), whichever is earliest and whose period of office shall be subject to retirement of Directors by rotation and on such terms and conditions as contained in the letter bearing reference no. CA-31022/1/2021-CA-

PNG (37493) dated 4th August, 2026 received from the Administrative Ministry and any further instructions from the Administrative Ministry.

2. Appointment of Shri Romon Sebastian Louis (DIN:08710802) as Government Nominee Director with effect from 13th August, 2026 for a period of three years from the date of nomination i.e. 4th August, 2026 on co-terminus basis or until further orders from the Administrative Ministry, whichever is earliest and whose period of office shall be subject to retirement of Directors by rotation and on such terms and conditions as contained in the letter bearing reference no. CA-31022/1/2021-CA-PNG (37493) dated 4th August, 2026 received from the Administrative Ministry and any further instructions from the Administrative Ministry.

In connection with the aforesaid appointments, the earlier intimation dated 13th August, 2026 to the Stock Exchanges may also be referred.

Further, as per the requirement of the Circular no. LIST/COMP/14/2018-19 dated 20th June, 2018 read with Master Circular dated 30th April, 2026 issued by BSE Limited, we hereby affirm that Shri Aditya Shekhar Singh (DIN:11606166) and Shri Romon Sebastian Louis (DIN:08710802) were not debarred from holding the office of Director by virtue of SEBI order or any other such authority.

The details required under Regulation 30 of the Listing Regulations read with applicable circular(s) issued by SEBI in this regard are enclosed herewith as 'Annexure-A'.

For **Balmer Lawrie Investments Limited**

Abhishek Lahoti
Company Secretary and Compliance Officer

Enclosed: as above

Annexure-A

1. Appointment of Shri Aditya Shekhar Singh (DIN:11606166) as Government Nominee Director and fixation of terms of his appointment

Sl No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Shri Aditya Shekhar Singh (DIN:11606166) as Government Nominee Director of the Company pursuant to letter bearing reference no. CA-31022/1/2021-CA-PNG (37493) dated 4 th August, 2026 received from the Ministry of Petroleum & Natural Gas, Government of India ("Administrative Ministry").
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	With effect from 13 th August, 2026 for a period of three years from the date of nomination i.e. 4 th August, 2026 on co-terminus basis or until further orders from the Administrative Ministry, whichever is earliest and whose period of office shall be subject to retirement of Directors by rotation and on such terms and conditions as contained in the letter bearing reference no. CA-31022/1/2021-CA-PNG (37493) dated 4 th August, 2026 received from the Administrative Ministry and any further instructions from the Administrative Ministry.
3.	Brief profile (in case of appointment)	Shri Aditya Shekhar Singh (DIN: 11606166), is presently working as Deputy Secretary (General Coordination & Flagship Program) in Ministry of Petroleum and Natural Gas (MoPNG) and looking after coordination related works in the Ministry along with implementation of procurement policies related to 'Make in India', initiatives of oil & gas CPSEs towards 'Make in India'/ 'Aatmanirbhar Bharat', matters related to Global Tender Enquiry, MSMEs, Indian Institute of Petroleum Energy (IIPE), Rajiv Gandhi Institute of Petroleum & Technology (RGPT), Skill Development Initiatives of Ministry, etc. He is a Master of Management Studies (MMS) in Finance & HR Management. He has about 26 years of rich experience of working in various divisions of the Ministries/Departments in the Government of India e.g. Ministry of Defence, Department of Financial Services/Ministry of Finance and Ministry of Minority Affairs in various capacities and worked on operational and work services related matters of Indian Air Force, Agriculture Credit of Public Sector Banks, Banking operations, Debt Recovery Tribunals, Monitoring of NPAs of all Public Sector Banks, scholarship/fellowship and other schemes for minority communities, administrative matters of Haj, etc.

Sl No.	Particulars	Details
4.	Disclosure of relationships between directors (in case of appointment of a director).	Shri Aditya Shekhar Singh (DIN: 11606166) does not have any inter-se relationship with other Directors of the Company.

2. Appointment of Shri Romon Sebastian Louis (DIN:08710802) as Government Nominee Director and fixation of terms of his appointment

Sl No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Shri Romon Sebastian Louis (DIN:08710802) as Government Nominee Director of the Company pursuant to letter bearing reference no. CA-31022/1/2021-CA-PNG (37493) dated 4 th August, 2026 received from the Ministry of Petroleum & Natural Gas, Government of India ("Administrative Ministry").
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	With effect from 13 th August, 2026 for a period of three years from the date of nomination i.e. 4 th August, 2026 on co-terminus basis or until further orders from the Administrative Ministry, whichever is earliest and whose period of office shall be subject to retirement of Directors by rotation and on such terms and conditions as contained in the letter bearing reference no. CA-31022/1/2021-CA-PNG (37493) dated 4 th August, 2026 received from the Administrative Ministry and any further instructions from the Administrative Ministry.
3.	Brief profile (in case of appointment)	Shri Romon Sebastian Louis has been associated with Balmer Lawrie & Co. Ltd. (which is a subsidiary company of Balmer Lawrie Investments Limited) for nearly three decades, having joined the organization in 1998 at Chennai. He holds a Postgraduate degree in Marketing & Sales Management and a Bachelor's degree in Commerce. Over the course of his distinguished 31-years career, Shri Romon Sebastian Louis has consistently delivered outstanding performance across various roles. He has gained deep expertise and comprehensive industry knowledge in the logistics solutions sector, with a strong emphasis on logistics infrastructure. Shri Romon

SI No.	Particulars	Details
		Sebastian Louis has played a pivotal role in shaping strategic direction, enhancing operational efficiency, and fostering sustainable growth models within the logistics domain. His leadership has been defined by a commitment to innovation, a customer-centric approach, and the delivery of value-driven solutions for stakeholders. Before assuming his current position as Director (Service Businesses), Shri Romon Sebastian Louis served as the Executive Director (Logistics Infrastructure & Cold Chain) at Balmer Lawrie & Co. Ltd. In that role, he was instrumental in steering the Company's logistics infrastructure portfolio and expanding its service offerings in alignment with emerging industry trends.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Shri Romon Sebastian Louis (DIN:08710802) does not have any inter-se relationship with other Directors of the Company.