



बैलमर लॉरी एण्ड कं. लिमिटेड
(भारत सरकार का एक उद्यम)

Balmer Lawrie & Co. Ltd.
(A Government of India Enterprise)

SINCE 1867

21, नेताजी सुभाष रोड, कोलकाता-700 001, (भारत)

फोन : (91) (033) 2222 5612 / 5731 / 5552

ई-मेल : bhavsar.k@balmerlawrie.com

21, Netaji Subhas Road, Kolkata - 700 001, (INDIA)

Phone : (91) (33) 2222 5612 / 5731 / 5552

E-mail : bhavsar.k@balmerlawrie.com

CIN : L15492WB1924GOI004835

Date: 22nd September, 2026

Ref: SECY/SE/AGM/2026

The Secretary,
National Stock Exchange of India Limited
Exchange Plaza, C-I, Block-G,
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051

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

Company Code: **BALMLAWRIE**

Scrip Code: **523319**

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 Adv. Dominic Tadar (DIN: 11186826) as Non-Executive Independent Director and fixation of terms of his appointment
3. Appointment of CA Vivek Mittal (DIN: 07616604) as Non-Executive Independent Director and fixation of terms of his appointment

This is with reference to:

- i. Our earlier intimation dated 27th August, 2026 regarding Notice dated 18th August, 2026 of the 109th Annual General Meeting of the Company held on Monday, 21st September, 2026 for seeking the consent of the Members of the Company through Ordinary Resolutions/Special Resolutions for the items as set out in the said Notice and
- ii. The Voting Results of the 109th 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)/Industry Standard issued by SEBI in this regard, this is to further inform that the Members of the Company at the 109th Annual General Meeting of the Company held on Monday, 21st September, 2026 at 11:30 a.m. IST at Williamson Magor Hall, 1st Floor, The Bengal Chamber of Commerce & Industry, Royal Exchange Building, 6, Netaji Subhas Road, Kolkata - 700 001, has, *inter-alia*, approved the following:

As Ordinary Resolution

1. Appointment of Shri Aditya Shekhar Singh (DIN:11606166) as a Government Nominee Director with effect from 18th March, 2026 upto 8th March, 2029 on co-terminus basis or until further orders from the Ministry of Petroleum and Natural Gas, Government of India ('Administrative Ministry'), whichever is earlier and whose period of office shall be subject to retirement of Directors by rotation, on such terms and conditions as contained in the letter bearing reference no. CA-31022/1/2021-CA-PNG (37493) dated 9th March 2026 received from the Administrative Ministry and any further instructions from the Administrative Ministry.

As Special Resolutions

2. Appointment of Adv. Dominic Tadar (DIN: 11186826) as a Non-Executive Independent Director with effect from 18th August, 2026 for a period of three years from the date of communication of his appointment i.e. from 12th August, 2026, or until further orders from the Administrative Ministry, whichever is earlier and on such other terms and conditions as stated in the letter of Administrative Ministry bearing reference no. CA-31033/1/2026- CA-PNG (55708) dated 12th August 2026 and his appointment letter dated 18th August, 2026.
3. Appointment of CA Vivek Mittal (DIN: 07616604) as a Non-Executive Independent Director with effect from 18th August 2026 for a period of three years from the date of communication of his appointment i.e. from 12th August 2026, or until further orders from the Administrative Ministry, whichever is earlier and on such other terms and conditions as stated in the aforesaid letter of Administrative Ministry bearing reference no. CA-31033/1/2026- CA-PNG (55708) dated 12th August 2026 and his appointment letter dated 18th August 2026.

In connection with the aforesaid appointments, the earlier intimations dated 18th March, 2026 and 18th 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 and Master Circular no. NSE/CML/2026/10 dated 30th April, 2026 issued by National Stock Exchange of India Limited, respectively, we hereby affirm that Shri Aditya Shekhar Singh (DIN:11606166), Adv. Dominic Tadar (DIN: 11186826) and CA Vivek Mittal (DIN: 07616604) 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 & Co. Ltd.

Kavita Bhavsar
Company Secretary and Compliance Officer

Enclosed: as above

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

SI 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 9 th March, 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 18 th March, 2026 upto 8 th March, 2029 on co-terminus basis or until further orders from the Administrative Ministry, whichever is earlier and whose period of office shall be subject to retirement of Directors by rotation, on such terms and conditions as contained in the letter bearing reference no. CA-31022/1/2021-CA-PNG (37493) dated 9 th March, 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 (RGIPT), 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.

SI 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 Adv. Dominic Tadar (DIN: 11186826) as Non-Executive Independent Director and fixation of terms of his appointment

SI No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Adv. Dominic Tadar (DIN: 11186826) as a Non-Executive Independent Director of the Company pursuant to letter bearing reference no. CA-31033/1/2026-CA-PNG (55708) dated 12 th August, 2026 received from the Administrative Ministry.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	With effect from 18 th August 2026 for a period of three years from the date of communication of his appointment i.e. from 12 th August 2026, or until further orders from the Administrative Ministry, whichever is earlier, on such other terms and conditions as stated in the letter bearing reference no. CA-31033/1/2026-CA-PNG (55708) dated 12 th August, 2026 of Administrative Ministry and his appointment letter dated 18 th August, 2026.
3.	Brief profile (in case of appointment)	Adv. Dominic Tadar has experience of legal practice of 22 years. He is a Bachelor of Arts (Honours) from Arunachal University and holds a Bachelor of Laws (LL.B.) from Guwahati University. Adv. Dominic Tadar has held several key leadership positions, including Chairmanship of the Khadi & Village Industries Board, Government of Arunachal Pradesh (2020-2023). He also served as a Director on the Board of the Arunachal Pradesh Cooperative Apex Bank. Adv. Dominic Tadar's area of expertise includes Law, Management, Governance, Administration and Finance.

		Adv. Dominic Tadar's area of specialization has been Village Industry, PMEGP, Honey, Khadi Activities, Manufacturing, Banking, Kisan Credit Card, Loan business and Finance.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Adv. Dominic Tadar (DIN: 11186826) does not have any inter-se relationship with other Directors of the Company.

3. Appointment of CA Vivek Mittal (DIN: 07616604) as Non-Executive Independent 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 CA Vivek Mittal (DIN: 07616604) as a Non-Executive Independent Director of the Company pursuant to letter bearing reference no. CA-31033/1/2026-CA-PNG (55708) dated 12 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 18 th August 2026 for a period of three years from the date of communication of his appointment i.e. from 12 th August, 2026, or until further orders from the Administrative Ministry, whichever is earlier, on such other terms and conditions as stated in the letter bearing reference no. CA-31033/1/2026-CA-PNG (55708) dated 12 th August, 2026 of Administrative Ministry and his appointment letter dated 18 th August, 2026.
3.	Brief profile (in case of appointment)	CA Vivek Mittal is a Fellow Member of the Institute of Chartered Accountants of India (ICAI) and holds a Bachelor of Laws (LLB) from Meerut University, Uttar Pradesh. He is a seasoned finance professional with over 30 years of experience across Direct Taxation, Corporate Finance, Advisory and the Power & Infrastructure sector. He is the Founder of Vivek Mittal & Associates, a Delhi-based tax advisory firm. CA Vivek Mittal's professional experience encompasses direct taxation, tax planning and structuring, corporate finance and advisory, mergers and acquisitions, business restructuring, regulatory compliances, tax litigation and dispute resolution, transfer pricing and cross-border taxation. He has advised a diverse range of corporates, High Net Worth Individuals and family businesses, with particular experience in identifying financial, procedural, compliance and control-related gaps and strengthening systems, internal controls and governance frameworks. His sectoral understanding, financial acumen and

SI No.	Particulars	Details
		independent judgement enable him to contribute effectively to Board oversight, risk management, corporate governance, regulatory compliance and long-term value creation. CA Vivek Mittal has also demonstrated a strong commitment to social development. As Founder Trustee of Gram Vikas Samiti and Anchal Nyas, he has supported initiatives focused on education and opportunities for underprivileged children in rural communities, with schools and educational initiatives supporting more than 5,000 students. During the COVID-19 pandemic, he played a key role in establishing and operationalising a 50- bed hospital in Ghaziabad, including arranging infrastructure and essential equipment and facilitating the onboarding of doctors and medical personnel, thereby strengthening local healthcare capacity during a critical period.
4.	Disclosure of relationships between directors (in case of appointment of a director).	CA Vivek Mittal (DIN: 07616604) does not have any <i>inter-se</i> relationship with other Directors of the Company.