



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: 9th October, 2026

Ref: SECY/Stock Exchange/2026

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

Scrip Code: 532485

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ("Listing Regulations") – Appointment of Smt. Sipra Goon (DIN: 07743157) as an Additional Non-Executive Director in the designation of Independent Director of the Company

In terms of Regulation 30 of the Listing Regulations, this is to hereby inform that in line with recommendation of Nomination and Remuneration Committee, pursuant to Letter bearing reference no. CA-31033/1/ 2026-CA-PNG (55708) dated 12th August, 2026 received from the Ministry of Petroleum & Natural Gas, Government of India, being the Administrative Ministry and subject to approval by the shareholders, the Board of Directors of the Company vide its Resolution by Circulation dated 9th October, 2026 passed on 9th October, 2026 has, *inter-alia*, approved the appointment of Smt. Sipra Goon (DIN: 07743157) as an Additional Non-Executive Director in the designation of Independent Director of the Company with immediate effect upto the date of the next General Meeting.

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 Smt. Sipra Goon (DIN: 07743157) is not debarred from holding the office of Director by virtue of any order of SEBI or any other such authority.

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

For Balmer Lawrie Investments Ltd.

ABHISHEK LAHOTI Digitally signed by ABHISHEK LAHOTI
Date: 2026.10.09 18:45:17 +05'30'

Abhishek Lahoti
Company Secretary and Compliance Officer

Enclosed: as above

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Annexure-A

SI No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Smt. Sipra Goon (DIN: 07743157) as a Non-Executive, Additional Director in the designation of Independent Director of the Company subject to approval by the shareholders 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;	Smt. Sipra Goon (DIN: 07743157) has been appointed by the Board of Directors as an Additional Director with effect from 9th October, 2026. The Administrative Ministry has nominated Smt. Sipra Goon (DIN: 07743157) for a period of three years with effect from 12th August, 2026, or until further order, whichever is earlier.
3.	Brief profile (in case of appointment)	Smt. Sipra Goon (DIN: 07743157) holds a Bachelor of Arts (B.A.) degree from Assam University (1996). She has experience in business, social work, and public affairs. She served as an Independent Director on the Board of Andrew Yule & Company Limited, a listed Government of India enterprise, from 2017 to 2020, contributing to corporate governance and board oversight.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Smt. Sipra Goon (DIN: 07743157) does not have any inter-se relationship with other Directors of the Company.