



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

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

Date: 9th February, 2022

21, नेताजी सुभाष रोड, कोलकाता-700 001 (भारत)
फोन : (91)(033) 2222-5329/5314/5209
ई-मेल : bhavsar.k@balmerlawrie.com
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CIN : L15492WB1924GOI004835

Ref: SECY/Stock Exchange/2022

The Secretary,
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block-G
Bandra Kurla Complex
Bandra (E),
Mumbai - 400 051

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

Company Code: **BALMLAWRIE**

Scrip Code: **523319**

Dear Sir(s)/Madam(s),

Subject: **Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") – Amendment of the Related Party Transactions Policy & Modification of the Terms of Reference of the Audit Committee and Nomination and Remuneration Committee of the Company pursuant to amendments in Listing Regulations**

In furtherance to our earlier intimation dated 21st January, 2022 and pursuant to Regulation 30 of the Listing Regulations read with Schedule III, Para B serial 7, this is to hereby inform that the Board of Directors at its Meeting held on 9th February, 2022 has, *inter-alia*, approved amendment and modifications to following policies and terms of reference of committees of the Company in view of the recent amendments in the Listing Regulations:


1. Amendment of the Related Party Transactions Policy of the Company with effect from 1st April, 2022.
2. Modification of the Terms of Reference of the Audit Committee of the Company with immediate effect.
3. Modification of the Terms of Reference of the Nomination and Remuneration Committee of the Company with immediate effect.

The revised Related Party Transactions Policy shall be uploaded on the website of the Company at www.balmerlawrie.com.

Request you to take the above information on record and acknowledge receipt.

Thanking You,

For Balmer Lawrie & Co. Ltd.


Kaustav Sen
Compliance Officer