

September 27, 2024

ISIN: INE791A01024

<p>To,</p> <p>The Manager (Listing) National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai- 400 051</p> <p>Symbol: BLBLIMITED</p>	<p>To,</p> <p>The Manager (Listing) BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001</p> <p>Scrip Code: 532290</p>
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Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations

Dear Sir/ Ma'am,

Pursuant to Regulation 30 and Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 as amended ("Listing Regulations") read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, we hereby inform you that the members of the Company at the 43rd Annual General Meeting (AGM) held on Thursday, September 26, 2024, had approved the following businesses:

(i) Re-appointment of Sh. Anshul Mehra (DIN: 00014049) as an Executive Director of the Company w.e.f August 1, 2025.

It is hereby affirmed that the Sh. Anshul Mehra is not debarred from holding office of Director by virtue of any SEBI Order or any such authority.

The particulars of re-appointment of Sh. Anshul Mehra as an Executive Director, as required by SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, is enclosed as **Annexure – 1**.

(ii) To designate and approve the appointment of Sh. Brij Rattan Bagri (DIN: 00007441), as Chairman & Managing Director of the Company w.e.f. September 26, 2024 on attaining the age of 70 years.

It is hereby affirmed that Sh. Brij Rattan Bagri is not debarred from holding office of Director by virtue of any SEBI Order or any such authority.

The particulars of appointment of Sh. Brij Rattan Bagri as Managing Director, as required by SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, is enclosed as **Annexure – 1**.

(iii) Appointment of Smt. Anita Sharma (DIN: 07225687) as an Independent Director of the Company

It is hereby affirmed that Smt. Anita Sharma is not debarred from holding office of Director by virtue of any SEBI Order or any such authority.

The particulars of appointment of Smt. Anita Sharma as an Independent Director, as required by SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, is enclosed as **Annexure – 1**.

BLB Limited | CIN : L67120DL1981PLC354823
Corporate Member : NSE

Registered Office : H.No. 4760-61/23, 3rd Floor, Ansari Road, Darya Ganj, New Delhi-110 002 Tel : 011-49325600

Website : www.blblimited.com, Email : infobl@blblimited.com

(iv) Re-appointment of Sh. Deepak Sethi (DIN: 01140741) as an Independent Director of the Company.

It is hereby affirmed that Sh. Deepak Sethi is not debarred from holding office of Director by virtue of any SEBI Order or any such authority.

The particulars of re-appointment of Sh. Deepak Sethi as an Independent Director, as required by SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, is enclosed as **Annexure – 1**.

(v) Re-appointment of Sh. Gaurav Gupta (DIN: 00531708) as an Independent Director of the Company.

It is hereby affirmed that Sh. Gaurav Gupta is not debarred from holding office of Director by virtue of any SEBI Order or any such authority.

The particulars of re-appointment of Sh. Gaurav Gupta as an Independent Director, as required by SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, is enclosed as **Annexure – 1**.

We request you to kindly take the above information on record.

For **BLB Limited**



Nishant Garud
Company Secretary
M. No.: A 35026

Encl: As above

Annexure – 1

Details w.r.t. change in Directors / Senior Management Personnel of the Company pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III thereof and SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

S. No.	Details of event(s) that need to be provided	Information of such event				
1.	Name of Director/ Senior Management Personnel	Sh. Anshul Mehra	Sh. Brij Rattan Bagri	Smt. Anita Sharma	Sh. Deepak Sethi	Sh. Gaurav Gupta
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment	Appointment as Managing Director	Appointment	Re-appointment	Re-appointment
3.	Date of appointment/ re-appointment/ cessation (as applicable) and term of appointment/ re-appointment	Re-appointment for a period of 3 consecutive years w.e.f. 01.08.2025 to 31.07.2028	Appointment as Chairman & Managing Director for a period of 3 consecutive years w.e.f. 26.09.2024 to 25.09.2027	Appointment as an Independent Director of the Company for a term of 5 consecutive years w.e.f. 26.09.2024 to 25.09.2029	Re-appointment for the next term of 5 consecutive years w.e.f. 28.09.2025 to 27.09.2030	Re-appointment for the next term of 5 consecutive years w.e.f. 28.09.2025 to 27.09.2030.
4.	Brief Profile (in case of appointment)	Sh. Anshul Mehra is a Chartered Accountant and commerce graduate. He had a rich and varied experience of 35 years in the field of Commodity and Capital Market and advises on Corporate, Legal, Financial affairs, business development, strategic planning, etc. of the Company	Sh. Brij Rattan Bagri is the Promoter & Chairman of the Company. He had done M.B.A. and B.Sc. He is associated with the Company since 1981 and had about 50 years of rich and varied experience in Capital and Securities Market.	Smt. Anita Sharma is a Tax Consultant. She had done M.B.A. (Finance) and M.Com & B.Com. She is an experienced and dedicated tax professional with over 16 years of expertise in accounting, finance and optimizing tax strategies.	Sh. Deepak Sethi is a B.Com (H) from Shri Ram college of Commerce, Delhi University. He had 25 years of experience in different segments of Capital Market, day to day management, Corporate functions, Accounts, Portfolio Management.	Sh. Gaurav Gupta is a B.Com (H) from Delhi University. He had 24 years of experience in day to day management activities, Corporate functions, Strategic Planning, Business Development etc.
5.	Disclosure of relationships between Directors (in case of appointment of a Director)	None	None	None	None	None