

September 30, 2024

Department of Corporate Services, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	Listing Department, National Stock Exchange of India Ltd, Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051
ISIN Code	: INE350H01032
Scrip Code : 532719	Trading Symbol : BLKASHYAP

Dear Sir / Madam,

Sub: Appointment of Statutory Auditors

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please take note that M/s. Rupesh Goyal & Co., Chartered Accountants have completed their terms as Statutory Auditors of the Company on conclusion of the 35th Annual General Meeting (AGM) held on Monday, September 30, 2024.

Further, please take note that the Members of the Company at their 35th AGM have approved the appointment of M/s. Sood Brij & Associates, Chartered Accountants (Firm Registration No. 00350N) as the Statutory Auditors of the Company for a term of 5 (five) consecutive years from the conclusion of 35th AGM till the conclusion of 40th AGM .

The disclosures pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 have been enclosed herewith as "Annexure A".

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

Thanking You,

For **B.L. Kashyap and Sons Limited**

Pushpak Kumar
VP & Company Secretary
M.No.: F-6871

Encl: as above

B L Kashyap & Sons Ltd.
(CIN : L74899DL1989PLC036148)
409, 4th Floor, DLF Tower-A, Jasola
New Delhi 110 025, India
Tel: +91 11 4305 8345, 4050 0300
Fax: +91 11 4050 0333
Mail: info@blkashyap.com
blkashyap.com



B L KASHYAP
WE BUILD YOUR WORLD

Annexure A

Requisite disclosure in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, as amended from time to time.

Sr.No.	Particulars	Disclosure
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	M/s. Sood Brij & Associates, Chartered Accountants (Firm Registration No. 00350N) have been appointed as the Statutory Auditors of the Company for a term of 5 (five) consecutive years from the conclusion of 35 th AGM till the conclusion of 40 th AGM as M/s. Rupesh Goyal & Co. have completed their terms as Statutory Auditors of the Company on conclusion of the 35th Annual General Meeting (AGM) held on Monday, September 30, 2024.
2.	Date of Appointment/ re-appointment/ cessation & Terms of Appointment/ reappointment	September 30, 2024
3.	Brief Profile	Attached as "Annexure B"
4.	Disclosure of Relationship between Directors	NA

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SOOD BRIJ & ASSOCIATES
CHARTERED ACCOUNTANTS
NEW DELHI

PROFILE OF SOOD BRIJ & ASSOCIATES

**NAME &
ADDRESS**

**SOOD BRIJ & ASSOCIATES
C – 72 BASEMENTS
SOUTH EXTENSION – PART II
NEW DELHI – 110 049**

**PH: 011-4611 4949
Email: accounts@soodbrij.in**

BRANCH OFFICE

**O-121, SHOPPING MALL
ARJUN MARG,
DLF CITY PHASE-I
GURGAON-122002**

PH. NO. 0124-4205111

Email : accounts@soodbrij.in

YEAR OF ESTABLISHMENT

1976

PARTNERS:

1. Mr. A.K. Sood, B. Com (Hons), F.C.A.
Qualified in 1973, having over 51 years of experience
2. Mr. Arul Sood, B. Com (Hons), A.C.A.
Qualified in 2022, having over 7 years of experience

SOOD BRIJ & ASSOCIATES
CHARTERED ACCOUNTANTS
NEW DELHI

Computerised Working

The firm working is fully oriented to computerization with updated operational skills and has other office automation facilities to support day to day operations.

Professional Assignments

The Firm has handled variety of professional work since inception of the firm.

Inter alia the firm is engaged in handling Statutory Audit of Corporate Entities LLPS, Charitable Trusts, Firms and Tax Audits etc.

The Firm has been the Statutory Auditors of a listed Company and its Subsidiary Companies.

We have also handled internal audits of two Govt; entities.

Consultancy Assignments

1. Preparation of Pre-feasibility Reports, Project Profiles, Assessment of Working Capital Requirement for Working Capital Loan, Cash & Fund Flow Statement, Proposals for Term Loan, Long Term Projections, Financial Analysis etc.

Taxation Matters And Tax Representation

The firm is handling significantly the tax audits of its clients including corporate.

Preparation and filing of tax returns, making representation to the Tax Department, appellate work for Limited Companies, Societies, Charitable Institutions, firms, individuals etc.

Company Law Matters

Formation of Companies, Applications to Government Department for Approvals under Companies Act, etc.