

September 27, 2024

ISIN: INE791A01024

<p>To,</p> <p><b>The Manager (Listing)</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai- 400 051</p> <p><b>Symbol: BLBLIMITED</b></p>	<p>To,</p> <p><b>The Manager (Listing)</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001</p> <p><b>Scrip Code: 532290</b></p>
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**Sub: Appointment of M/s. Ram Rattan & Associates (FRN: 004472N), Chartered Accountants as Statutory Auditor of the Company**

Dear Sir/ Ma'am,

Pursuant to Regulation 30 and and Para A of Part A of 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 43<sup>rd</sup> Annual General Meeting held on Thursday, September 26, 2024, had approved the appointment of M/s. Ram Rattan & Associates, Chartered Accountants, (FRN: 004472N and Peer Review Certificate No. 015014) as the Statutory Auditors of the Company for a period of 5 consecutive years from the conclusion of 43<sup>rd</sup> AGM and had also approved the appointment of M/s. Ram Rattan & Associates, Chartered Accountants as the Statutory Auditor of the Company to fill the casual vacancy caused by the resignation of previous Statutory Auditor.

Details with respect to change in Auditors of the Company as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/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

**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 : infoblbl@blblimited.com

## Annexure- 1

**Details w.r.t. change in Auditors 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 Statutory Auditors	M/s. Ram Rattan & Associates Chartered Accountants (FRN: 004472N) (Peer Review Certificate No. 015014)
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Members of the Company at 43 <sup>rd</sup> AGM had approved the appointment of M/s. Ram Rattan & Associates as the Statutory Auditors of the Company for a period of 5 consecutive years from the conclusion of 43 <sup>rd</sup> AGM and had approved the appointment of M/s. Ram Rattan & Associates as the Statutory Auditor of the Company to fill the casual vacancy caused by the resignation of previous Statutory Auditor caused by resignation of M/s. VSD & Associates, Chartered Accountants.
3.	Date of appointment/ re-appointment/ cessation (as applicable) and term of appointment/ re-appointment	Appointment as Statutory Auditors of the Company w.e.f. September 26, 2024 for a period of 5 years
4.	Brief Profile (in case of appointment)	<p><b>Name of the Auditor:</b> M/s. Ram Rattan &amp; Associates</p> <p><b>Office Address:</b> 104, Hans Bhawan 1, Bahadur Shah Zafar Marg, New Delhi- 110002</p> <p><b>E-mail:</b> <a href="mailto:rraoffice@gmail.com">rraoffice@gmail.com</a></p> <p><b>Tel:</b> 011-23370573 / 23370568 / 9810516777</p> <p><b>Terms of appointment:</b> W.e.f. September 26, 2024 for a period of 5 consecutive years.</p> <p><b>About the auditor:</b> M/s. Ram Rattan &amp; Associates is a Chartered Accountant Firm having vast experience and depth knowledge in accounting and auditing. They have significant experience to provide quality services in the areas of Audit, Accounting outsourcing, Taxation (Direct and Indirect), Company Law Matters, Management Consultancy, Fixed Assets Verification, Information System Audit etc.</p>
5.	Disclosure of relationships between Directors (in case of appointment of a Director)	None