



B L KASHYAP
WE BUILD YOUR WORLD

The Manager,

July 26, 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,

Sub: Intimation of change in the composition of the Board in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you of the following change in the composition of the Board:

Mr. Chander Kishan Mahajan (DIN: 00039060), an Independent Director of the Company, has submitted his resignation prior to the conclusion of his final term, which was set to expire on September 30, 2024. Citing advancing age and numerous personal obligations, Mr. Mahajan has decided to step down from his position. His resignation will take effect at the end of business hours on July 26, 2024.

As a result of his resignation, Mr. Mahajan will also relinquish his roles as a member of the Audit Committee, the Nomination and Remuneration Committee, and the Stakeholder Relationship Committee.

The Management of the Company extended their deep appreciation and gratitude to Retd. Justice Chander Kishan Mahajan, for his extensive contributions and stewardship.

The details required in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the Listing Regulations and SEBI Circulars issued in this regard, are given in Annexure-I. The letter of resignation received from Retd. Justice Chander Kishan Mahajan, is enclosed herewith.

The above may kindly be taken on records.

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

Pushpak Kumar
VP & Company Secretary
F-6871

B L Kashyap & Sons Ltd.
(CIN : L74899DL1989PLC036148)
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New Delhi 110 025, India
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Annexure-I

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

S. No.	Particulars	Description
1.	Reason for Change	Resignation of Retd. Justice Chander Kishan Mahajan, (DIN: 00039060) as the Independent Director of the Company, with effect from close of business hours on 26 th July, 2024.
2.	Date of appointment/cessation & term of appointment	Close of business hours on 26 th July, 2024
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between directors	Not Applicable
5.	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE / CML /2018/24 dated June 20, 2018.	Not Applicable
Additional Information in case of resignation of an Independent Director – Retd. Justice Chander Kishan Mahajan,		
6.	Letter of Resignation along with detailed reason for resignation	Enclosed herewith.
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil
8.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Retd. Justice Chander Kishan Mahajan has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

JUSTICE C.K. MAHAJAN

Former Judge Delhi High Court

Former Chairman Appellate Tribunal for
Forfeited Property & Money Laundering

Former Chairman, Anti-Doping Appeal
Panel, NADA(India), Ministry of Sports, GOI.

Former President ,State Consumer Resolution
Disputes Commission, GOA.

47 Friends Colony East,
New Delhi, Pin code - 110065

July 26, 2024

*The Chairman
Board of Directors
B.L.Kashyap@ Sons Ltd.,
409, 4th Floor, DLF Tower A,
Jasola, New Delhi-110025*

Sub: Resignation as Independent Director from the Board of Directors.

Dear Chairman and Members of the Board,

I tender my resignation as Independent Director from the Board of Directors of the Company on account of Advancing age and multiple personal commitments. Form DIR-12 may be filed with the Registrar of Companies forthwith.

I wish to record my appreciation to all members of the Board for their unstinted faith, support and cooperation that I have received during my tenure as an Independent Director.

Kindly place the letter of resignation before the Board of Directors for their information and to take note of the same. The Registrar of Companies and other concerned authorities may be informed. I am also by means of this letter informing the concerned authorities in the matter and for record.

Thanking You,

Yours Sincerely



Justice C.K. Mahajan (Retd.)

DIN: 00039060

**47, Friends Colony (east),
New Delhi- 110065**