

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: Intimation of Cessation of Mr. Hasanand Nanani as an Independent Director

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the second term of five consecutive years of Mr. Hasanand Nanani, Independent Director of the Company has completed on September 28, 2024 and consequently he ceased to be Independent Director of the Company with effect from September 29, 2024.

The Company places on record its sincere appreciation for the contribution made by Mr. Hasanand Nanani during his tenure as an Independent Director on the Board of the Company.

The details as required under Regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEB/HO/ CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July, 2023 are 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

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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;	Completion of second term of Mr. Hasanand Nanani as an Independent Director of the Company
2.	Date of Appointment/ re-appointment/ cessation & Terms of Appointment/ reappointment	<u>Cessation</u> with effect from September 29, 2024
3.	Brief Profile	NA
4.	Disclosure of Relationship between Directors	NA