

October 20, 2024

**ISIN: INE791A01024**

<b>To,</b> <b>The Manager (Listing)</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai- 400 051  <b>Symbol: BLBLIMITED</b>	<b>To,</b> <b>The Manager (Listing)</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001  <b>Scrip Code: 532290</b>
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**Sub: Cessation of Independent Director upon completion of tenure - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Dear Sir/ Ma'am,**

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the second consecutive term of appointment of Smt. Dhvani Jain (DIN: 06985038) as Independent Director of the Company, has ended on October 19, 2024 and consequently, ceased to be Independent Director of the Company with effect from end of the day on October 19, 2024.

The details of above cessation of Director as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as Annexure-A.

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 - A****Details under clause 7 of Para A of Part A of Schedule III read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13 July, 2023**

S. No.	Details of event(s) that need to be provided	Information of such event
1.	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death</del> or otherwise	The second consecutive term of appointment of Smt. Dhvani Jain (DIN:06985038), Independent Director of the Company, has ended on October 19, 2024 and consequently, ceased to be Independent Director of the Company with effect from end of the day on October 19, 2024.
2.	Date of <del>appointment/ re-appointment/</del> cessation (as applicable) and term of <del>appointment/ re-appointment</del>	Smt. Dhvani Jain (DIN: 06985038) ceased to be Independent Director of the Company with effect from end of the day on October 19, 2024.
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable
5.	Information required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and the NSE Circular no. NSE/CML/2018/24, both dated 20 June 2018	Not Applicable
<b>Additional Information</b>		
6.	Letter of Resignation along with detailed reason for resignation	Not Applicable (as Cessation of Independent Director upon completion of tenure).
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	
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.	