

August 14, 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: BLB LIMITED</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: Outcome of the Meeting of Board of Directors held on August 14, 2024.**

Dear Sir/ Ma'am,

Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company was held today i.e. **Wednesday, August 14, 2024** and the Board of Directors, inter alia, has considered and approved/ recommended the following businesses:

**(i) Approval of un-audited financial Results of the Company for the quarter ended on June 30, 2024**

Pursuant to Regulation 33 read with Regulation 30 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in its meeting held today i.e. on Wednesday, August 14, 2024 has inter alia, considered and approved the Unaudited Financial Statements and Results for the quarter ended June 30, 2024, as recommended by the Audit Committee.

A copy of the Unaudited Financial Results for quarter ended June 30, 2024 along with the Limited Review Report as received from M/s. VSD & Associates, Chartered Accountants, the Statutory Auditors of the Company are enclosed herewith. (Copy Attached)

The Unaudited financial results for the quarter ended June 30, 2024 shall be available on the website of the Stock exchanges where equity shares of the Company are listed i.e. [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com) and on Company's website [www.blblimited.com](http://www.blblimited.com).

**(ii) Resignation of Statutory Auditor**

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019, we wish to inform that M/s. VSD & Associates, Chartered Accountants (Firm Registration No. 008726N), Statutory Auditors of the Company have tendered their resignation vide their letter dated August 14, 2024 informing their inability to continue as the Statutory Auditors of the Company in view of their other professional assignments and pre-occupation.

Details with respect to resignation/ change in Auditors of the Company as required under Regulation 30 read with Schedule III of the Listing Regulations, SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as **Annexure - 1**.

**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](http://www.blblimited.com), Email : [infobl@blblimited.com](mailto:infobl@blblimited.com)

The copy of the resignation letter dated August 14, 2024 along with Annexure A in accordance with SEBI Circular CIR/CFD/CMD1/114/2019, as received from M/s. VSD & Associates, Chartered Accountants, is also attached herewith as **Annexure - 2**.

The Audit committee reviewed and noted that no concern were raised by resigning auditor w.r.t above resignation.

Please note that the meeting of Board of Directors commenced at **03:00 p.m.** and was concluded at **05:00 p.m.**

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- 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**

**Resignation of Statutory Auditor – M/s. VSD & Associates**

<b>S. No.</b>	<b>Details of event(s) that need to be provided</b>	<b>Information of such event</b>
1.	Name of Statutory Auditors	M/s. VSD & Associates Chartered Accountants (FRN: 008726N)
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Refer to the resignation letter dated August 14, 2024, as received from M/s. VSD Associates, the resignation of the Statutory Auditor of the Company is due to their other professional assignments and pre occupation.
3.	Date of appointment/ re-appointment/ cessation (as applicable) and term of appointment/ re-appointment	The resignation of Statutory Auditors takes into effect from August 14, 2024
4.	Brief Profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

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14<sup>th</sup> August, 2024

To,

**Board of Directors**  
**M/s. BLB Limited**  
H. No. 4760-61/23, 3<sup>rd</sup> Floor,  
Ansari Road, Daryaganj,  
New Delhi- 110002

**Sub : Resignation as a Statutory Auditors of M/s. BLB Limited**

Dear Sir(s)/ Ma'am,

We wish to inform you that in view of our other professional assignments and pre occupation, we are not in a position to devote our time to the affairs of the Company and accordingly, we are submitting our resignation as Statutory Auditors of the Company w.e.f. **August 14, 2024**.

It is hereby clarified that our firm neither have any sort of dispute nor have any concern relating to suppression of information by the management of the Company for the purpose of carrying out audit procedures.

Please find attached in Annexure A, the information to be obtained by the Company from the auditors for the resignation as required by Securities and Exchange Board of India Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019.

As per the requirements of the Companies Act, 2013, we shall be forwarding the copy of e-form ADT-3, as filed with the Registrar of Companies, in due course.

We thank you for the opportunity afforded in the past and wish the Company a successful future.

For VSD & Associates,  
Chartered Accountants  
(FRN: 008726N)



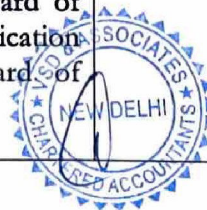
**Vaibhav Gupta**  
Partner  
Membership No. 519066

Encl: As above



**Disclosure of information from the Statutory Auditor upon resignation**

S. No.	Particulars	Information
1.	Name of the listed entity/ <del>material subsidiary</del>	M/s. BLB Limited
2.	Details of Statutory Auditors	
	Name	M/s. VSD & Associates
	Address	DD-34, Basement, Kalkaji, New Delhi- 110019
	Phone No.	011 40550699
	E-mail	<a href="mailto:admin@vsda.in">admin@vsda.in</a>
3.	Details of association with the listed entity/ <del>material subsidiary</del>	
	a) Date on which Statutory Auditor was appointed	Appointed in the 41 <sup>st</sup> Annual General Meeting of the Company held on 26 <sup>th</sup> September, 2022
	b) Date on which the term of the statutory auditor was scheduled to expire	On the date of conclusion of the 46 <sup>th</sup> Annual General Meeting of the Company scheduled to be held in the year 2027.
	c) Prior to resignation, the latest audit report/ limited review report submitted by the auditor and date of its submission.	Audit Report – Quarter and Financial Year ended 31 <sup>st</sup> March, 2024 (dated 24 <sup>th</sup> May, 2024)  and  Limited Review Report – Quarter ended 30 <sup>th</sup> June, 2024 (dated 14 <sup>th</sup> August, 2024)
4.	Detailed reasons of resignation	In view of our other professional assignments and pre occupation, we are not in a position to devote our time to the affairs of the Company and accordingly, we are submitting our resignation as Statutory Auditors of the Company w.e.f. August 14, 2024.
5.	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/ Board of Directors along with the date of communication made to the Audit Committee/ Board of Directors)	None

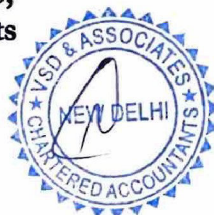


6.	<p>In case the information requested by the auditor was not provided, then following shall be disclosed</p> <p>a) Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the Management</p> <p>b) Whether the lack of information would have significant impact on the financial statements/ results.</p> <p>c) Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)</p> <p>d) Whether the lack of information was prevalent in the previous reported financial statements/ results. If yes, on what basis the previous audit/limited review reports were issued</p>	None
7.	Any other facts relevant to resignation	None

**Declaration**

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above for the resignation of our firm.

For VSD & Associates,  
Chartered Accountants  
(FRN: 008726N)



Vaibhav Gupta  
Partner  
Membership No. 519066