

August 30, 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: Outcome of the Meeting of the Board of Directors held on August 30, 2024.**

**Dear Sir/ Ma'am,**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 as amended ("Listing Regulations"), we hereby inform you that the Board of Director in their meeting held today on **Friday, August 30, 2024**, had inter alia considered and approved/recommended the following businesses:

**(i) Appointment of Statutory Auditor to fill the casual vacancy caused by the resignation of previous Statutory Auditor and also recommend their appointment as Statutory Auditor of the Company for a term of 5 years**

Pursuant to Regulation 30 of the Listing Regulations and Para A of Part A of Schedule III read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, we wish to inform that the Board of Directors of the Company in their meeting held today i.e. Friday, August 30, 2024, on the recommendation of Audit Committee, had considered and approved the appointment of M/s. Ram Rattan & Associates, Chartered Accountants, (FRN: 004472N and Peer Review Certificate No. 015014) as Statutory Auditors of the Company to fill the casual vacancy caused by resignation of M/s. VSD & Associates, Chartered Accountants (FRN: 008726N) and to hold office till the conclusion of ensuing 43<sup>rd</sup> Annual General Meeting (AGM) of the Company.

Further, the Board of Directors, on recommendation of Audit Committee, also recommends the appointment of M/s. Ram Rattan & Associates, Chartered Accountants, (FRN: 004472N) as the Statutory Auditors of the Company for a period of 5 consecutive years from the conclusion of 43<sup>rd</sup> AGM.

Further, the appointment of M/s. Ram Rattan & Associates is also recommended as Statutory Auditor of the Company for a period of 5 years from the conclusion of ensuing 43<sup>rd</sup> AGM.

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**.

Please note that the meeting of Board of Directors commenced at **12:00 p.m.** and was concluded at **01:00 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

**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)

## 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	Appointment as Statutory Auditors of the Company to fill the casual vacancy 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 with effect from August 30, 2024 till the conclusion of the ensuing 43 <sup>rd</sup> Annual General Meeting (AGM) of the Company subject to the approval of members of the Company.  Further, the appointment of M/s. Ram Rattan & Associates is also recommended as Statutory Auditor of the Company for a period of 5 years from the conclusion of ensuing 43 <sup>rd</sup> AGM
4.	Brief Profile (in case of appointment)	<b>Name of the Auditor:</b> M/s. Ram Rattan & Associates  <b>Office Address:</b> 104, Hans Bhawan 1, Bahadur Shah Zafar Marg, New Delhi- 110002  <b>E-mail:</b> rraoffice@gmail.com  <b>Tel:</b> 011-23370573 / 23370568 / 9810516777  <b>Terms of appointment:</b> With effect from August 30, 2024 till the conclusion of the ensuing 43 <sup>rd</sup> AGM of the Company subject to the approval of members of the Company.  <b>About the auditor:</b> M/s. Ram Rattan & 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.
5.	Disclosure of relationships between Directors (in case of appointment of a Director)	None