

May 29, 2023

ISIN: INE791A01024

To, The Manager (Listing) National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (East) Mumbai- 400 051 Symbol: BLBLIMITED	To, The Manager (Listing) BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 532290
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Sub. : Resignation of Internal Auditors of the Company

Ref : Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that M/s. Ram Rattan & Associates (FRN: 004472N), Chartered Accountants, have resigned from the post of Internal Auditor of the Company w.e.f. the closure of business hours on May 29, 2023.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are attached as Annexure-A along with resignation letters of the Internal Auditor.

This is for your information & records.

Thanking you,

Yours Sincerely
For **BLB Limited**

Nishant Garud
Company Secretary
M. No.:- A 35026

Encl: As above

Annexure- A

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 CIR/CFD/CMD/4/2015 dated September 09, 2015

Resignation of Internal Auditor

S. No.	Particulars	Details
1.	Name of Auditor	M/s. Ram Rattan & Associates, Chartered Accountants (FRN: 004472N)
2.	Reason for Change Viz., appointment, resignation, removal, death or otherwise;	Resignation w.e.f. May 29, 2023 due to technical reasons
3.	Brief profile (in case of appointment)	N.A.
4.	Disclosure of relationships between directors (in case of Appointment of a director)	N.A.

M/S RAM RATTAN & ASSOCIATES
Chartered Accountants



104, 1st Floor, Hans Bhawan,
1, BSZ Marg, New Delhi 110002
Ph. 9810516777
e-mail : ramrattan_fca@hotmail.com

Date: 29.05.2023

To

The Board of Directors
BLB Limited
4760-61/23, 3rd Floor,
Ansari Road, Darya Ganj,
New Delhi - 110002

Sub: Resignation from the Post of Internal Auditors of the Company

Dear Sir,

This is to inform you that due to technical reasons, we are not in a position to remain as Internal Auditors of the Company. Accordingly, we are submitting our resignation as Internal Auditors of the Company with immediate effect.

We therefore, request you to treat this letter as our resignation from the position of Internal Auditors of the Company.

Kindly acknowledge the receipt of the same.

Thanking You

Yours Faithfully,

For M/s. RAM RATTAN & ASSOCIATES,
CHARTERED ACCOUNTANTS
(FERN: 004472N)


(RAM RATTAN GUPTA)
PARTNER
M. No. 083427

