13th August, 2019

Scrip Code: 532290/ BLBLIMITED ISIN No.: INE791A01024

To, The Manager (Listing) BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001

To, The Manager (Listing) National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai-400 051

Sub.: Intimation of Appointment of Chief Financial Officer (CFO)

Dear Sir/Madam,

Pursuant to the applicable regulations of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, this is to inform you that the Company in their Meeting of Board of Directors held on 13th August, 2019 has appointed Sh. Deepak Shrivastava as Chief Financial Officer (details are enumerated below) of the Company w.e.f. 13th August, 2019.

Name: Deepak ShrivastavaContact No.: 011-49325672Email id: deepak.srivastava@blblimited.com

This is for your information and records.

Yours Faithfully,

For BLB LIMITED NEW DELHI (VARSHA YADAV) COMPANY SECRETARY

> BLB Limited CIN : L67120HR1981PLC051078 Corporate Member : NSE & BSE

Corporate Office : H.No. 4760-61/23. 3rd Floor, Ansari Road, Darya Ganj, New Delhi-110 002 Tel : 011-49325600 Registered Office : SCO (Shop Cum Office) No.22, Spring Field Colony, Extension No.1, Near Sector 31-32, Fandabad-121003, Haryana Website : www.blblimited.com, Email : infoblb@blblimited.com