

30th November, 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 Mr. Deepak Shrivastava - Chief Financial Officer (KMP) of the Company

Ref: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

Dear Sir/ Ma'am,

Please be informed that Mr. Deepak Shrivastava, Chief Financial Officer (CFO) of the Company, has resigned from the position of Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company due to his personal reasons with effect from the closure of business hours on 30th November, 2023 and his services and employment in the Company will be continued. Mr. Deepak Shrivastava has also confirmed that there are no other material reasons for his resignation from the post of CFO (KMP) of the Company.

Mr. Deepak Shrivastava will also ceases to be a Key Managerial Personnel under Regulation 30(5) of the Listing Obligations and Disclosure Requirements) Regulations, 2015 for determining the materiality of any event or transaction for making the required disclosures to the Stock Exchange w.e.f. 30th November, 2023.

The requisite details as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III thereof and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 read with SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 July 11, 2023 and SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as Annexure- I.

The Company is in the process of identifying/ appointing a new CFO and shall inform the Stock Exchanges once the position of CFO is filled up.

This is for your information and records.

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, Email : infobl@blblimited.com

Disclosures/ Details in respect of Change in the Key Managerial Personnel pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III thereof and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 read with SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 July 11, 2023 and SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

S. No.	Particulars	Details
1.	Reason for Change viz., appointment, resignation, removal, death or otherwise	Resignation of Mr. Deepak Shrivastava from the position of Chief Financial Officer (CFO) and KMP of the Company due to his personal reasons as stated in his letter dated 30 th November, 2023.
2.	Date of appointment/ cessation (as applicable) & term of appointment	Close of business hours of 30 th November, 2023.
3.	Brief profile (in case of appointment);	N.A.
4.	Disclosure of relationships between directors (in case of appointment of a director)	N.A.
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated June 20, 2018	N.A.

For **BLB Limited**



Nishant Garud
Company Secretary

Date: 30th November, 2023

Place: New Delhi

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, Email : infobl@blblimited.com

30th November, 2023

To,

The Board of Directors
BLB Limited
H. No. 4760-61/23, 3rd Floor,
Ansari Road, Daryaganj
New Delhi- 110002

Sub: Resignation from the position of Chief Financial Officer (CFO) & Key Managerial Personnel (KMP) of the Company w.e.f. 30th November, 2023

Dear Sir/ Ma'am,

I wish to state that due to some personal reasons, I am not able to continue the office as Chief Financial Officer and Key Managerial Personnel (KMP) of the Company.

I hereby tender my resignation from the post of Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company with immediate effect i.e. 30th November, 2023 and my employment and services in the Company will be continued.

I further confirm that there are no other material reason of my resignation from the position of CFO (KMP) of the Company.

I request to kindly acknowledge receipt of the same.

Thanking You.


Deepak Shrivastava 30/11/2023

PAN: AWNPS2787B
R/o WZ-1055, 3rd Floor, Nangal Raya
New Delhi- 110046



Accepted
Afd
30/11/2023