

22nd October, 2020

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

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Independent Director

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III to the Listing Regulations, we wish to inform that Sh. Chitter Kumar Aggarwal (DIN: 00038502) has stepped down from the position of the "Non- Executive Independent Director" of the Company with effect from today i.e. 22nd October, 2020. The Company appreciates his valuable contribution and support during his term as the Director of the Company.

Further, please see below requisite disclosure as per Regulation 30 read with Para A of Part A of Schedule III to the Listing Regulations:

S. No.	Disclosure Requirements	Details
1	Reason for Change viz. appointment, removal, death or otherwise resignation,	Resignation due to pre-occupation and commitments in business. Mr. Sh. Chitter Kumar Aggarwal (DIN: 00038502) was appointed as Director of the Company w.e.f. 28.08.2018 and designated as an Independent Director w.e.f. 20.09.2020. He has given his resignation from the position of Independent Director of the Company with effect from 22 nd October, 2020.
2	Date of appointment/ cessation (as applicable) & term of appointment	22 nd October, 2020



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

Further, the Company has received confirmation from Sh. Chitter Kumar Aggarwal that there are no material reasons for his resignation other than those mentioned in his letter dated 22nd October, 2020. The said confirmation received is enclosed herewith.

Request you to take the above on your records.

Thanking You,

For **BLB LIMITED**


(VARSHA YADAV)
COMPANY SECRETARY



M No : A39192

Place : New Delhi

Dated: 22/10/2020

To,

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

Subject: Resignation from the Office of Directorship of the BLB Limited


Dear Sir/Madam,

I wish to state that I cannot continue the Directorship of BLB Limited due to pre-occupation and commitments in business. There is no major issue and request that a notice of my resignation letter be given to the Registrar of Companies and the Board of Directors be informed at their next Board Meeting. Accordingly, I hereby tender my resignation from the post of Independent Director and from the services of Company with immediate effect.

I thank the Board of Directors for having given me the opportunity and assistance to discharge my duties during my tenure as Director of the Company.

I request you to please provide me an acknowledgement for receipt of the resignation and a copy of the e-Form DIR-12 filed with the Registrar of Companies to that effect for my reference and record.

Thanking You,



Chitter Kumar Aggarwal

DIN: 00038502

**Address: H. No. 898, Sector- 4, Gurgaon,
Haryana - 121001**