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BSL Ltd.

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C.I.N. : L24302RJ1970PLC002266



www.bslltd.com

REF: BSL/PJ/2021-22/

Dated: 7th June, 2021

National Stock Exchange of India Ltd Listing Department Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai- 400 051 NSE Symbol: BSL	BSE Ltd Department of Corporate Services 25 th Floor, Phiroze Jeejeebhoy Towers Dalal Street Kala Ghoda, Fort, Mumbai, Maharashtra 400 001 BSE Scrip Code: 514045
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Subject: Intimation of Resolution by Circulation passed by Board of Directors on 07/06/2021

Dear Sir/Ma'am,


In accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company has passed the resolution by circulation on 7th June, 2021 for cooption of Shri Praveen Kumar Jain (DIN: 0009196198) on the Board of Directors of the Company as an Additional Director (Operations) with immediate effect, subject to the approval of the Members in the General Meeting.

As per SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September 2015 a brief profile of Shri Praveen Kumar Jain is attached as per **Annexure-A**.

Please also note that Shri Praveen Kumar Jain is not debarred from holding the office of Director pursuant to any SEBI order or any other such authority.

You are requested to take above information on record.

Thanking you,
Yours Faithfully
For BSL Limited


Anand Patni
Company Secretary
M. No.: ACS-43134
Enc: a/a



Annexure-A

Brief Profile and other details as per SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September 2015 relating to Appointment of Directors:

Shri Praveen Jain (DIN: 0009196198)

1.	Name	Shri Praveen Jain
2.	Date of Birth	3 rd September, 1965
3.	Qualification	B.Sc., FCA, FCS, FCMA, DBF
4.	Brief Profile	<p>Shri Praveen Jain has more than 33 years of experience in the field of finance, accounts, legal and Secretarial and Commercial & Marketing segments.</p> <p>He is a fellow member of all three renowned professional institutes ICAI, ICSI & ICAI. He secured 28th rank in Merit at ICWAI final Exams during the year 1987 conducted by The Institute of Cost & Works Accountants of India. He was also awarded as Best Company Secretary during the year 2004 by ICSI and Best CMA CFO award during the year 2017 by ICAI.</p> <p>He started his career as Management trainee at BSL Ltd. during 1987 and was elevated from time to time as President & CFO.</p> <p>He is associated with Company over last three decades. He has worked for all the departments of the company and gained tremendous professional expertise over the years.</p>
5.	Date and term of appointment	Appointment of Shri Praveen Jain as an Additional Director (Operations) on the Board of the Company w.e.f. 07/06/2021 to hold office till the conclusion of the next Annual General Meeting and subject to the approval of the members in the ensuing General Meeting, for appointment as Director (Operations) to hold office for a period of three years commencing from the 07/06/2021 to 06/06/2024.
6.	Disclosure of relationships between Directors	Not related to any of the Directors of the Company.

