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BSL Ltd.

REGD. OFFICE : 26, Industrial Area,
Gandhi Nagar, BHILWARA-311 001 (Rajasthan) INDIA
Tel. : (91 1482) 245000, Website : www.bslltd.com
E-mail : accounts@bslsuitings.com
C.I.N. : L24302RJ1970PLC002266



REF: BSL/CS/2023-24/

Dated: 01st December, 2023

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: Outcome of Circular Resolution passed by Board of Directors of the Company on 01st December, 2023

Ref: Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors of the Company has approved and passed following resolution by Circulation on dated 01st December, 2023.

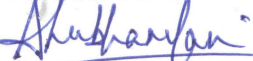
1. Shri Kunal Jhunjhunwala (DIN: 00752437) has been co-opted on the Board of Directors of the Company as an Additional Director (Independent) with immediate effect, subject to the approval of the Members in the Ensuing General Meeting.

A brief profile of Shri Shri Kunal Jhunjhunwala is attached as **Annexure -A.**

Kindly take the same on records.

Thanking you,
Yours Faithfully

For BSL Limited


Shubham Jain
Company Secretary
M. No.: ACS-49973
Enc: a/a





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ANNEXURE-A

BRIEF PROFILE OF SHRI KUNAL JHUNJHUNWALA

1.	Name	Shri Kunal Jhunjhunwala
2.	DIN	00752437
3.	Date of Birth	31/08/1976
4.	Qualification	B.Com
5.	Experience	He is a Director of M/s. Concord Nonwoven Industries Pvt. Ltd. and has experience of more than 25 Years. He has been an Entrepreneur for most of his Professional Life.
6.	Date of Joining	01 st December, 2023
7.	Disclosure of Relationships between Directors	Shri Kunal Jhunjhunwala is not related to any Director of the Company.

Ashokan

