

**July 17, 2023**

<b>Department of Corporate Services, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001</b>	<b>Listing Department, National Stock Exchange of India Ltd, Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051</b>
<b>ISIN Code</b>	<b>: INE350H01032</b>
<b>Scrip Code : 532719</b>	<b>Trading Symbol : BLKASHYAP</b>

Dear Sir / Madam,

**Sub: Intimation of Appointment of Nominee Director on the Board of the Company**

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ("SEBI LODR Regulations"), and based on the recommendation of the Nomination and Remuneration Committee of the Company, the Board of Directors of the Company by way of Resolution by Circulation has appointed Mr. Vishal Sharat Ohri (DIN: 09361145) as an Nominee Director of the Company effective from July 17, 2023 subject to the approval of the shareholder at the ensuing general meeting of the Company.

Further, in accordance with Circular dated June 20, 2018 issued by the Stock Exchanges, Mr. Vishal Sharat Ohri (DIN: 09361145) is not debarred from holding the office of director by virtue of any SEBI order or of any other authority.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is provided in "Annexure – A".

The above is for your information and record please.

Thanking you,

Yours faithfully,

**For B.L. Kashyap and Sons Limited**

**Pushpak Kumar  
VP & Company Secretary  
M. No.: F6871**

**B L Kashyap & Sons Ltd.**  
(CIN : L74899DL1989PLC036148)  
409, 4th Floor, DLF Tower-A, Jasola  
New Delhi 110 025, India  
Tel: +91 11 4305 8345, 4050 0300  
Fax. +91 11 4050 0333  
Mail: info@blkashyap.com  
[blkashyap.com](http://blkashyap.com)



**B L KASHYAP**  
WE BUILD YOUR WORLD

**ANNEXURE – A**

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

<b>Sr. No.</b>	<b>Particulars</b>	<b>Disclosure</b>
1.	Name	Mr. Vishal Sharat Ohri (DIN: 09361145)
2.	Reason for Change viz., appointment, resignation, removal, death or otherwise	Appointment
3.	Date of appointment & terms of appointment	July 17, 2023 subject to the approval of shareholders at the ensuing general meeting.
4.	Brief profile	Mr. Vishal Sharat Ohri, aged 64 years has done BSc (PCM) and MBA (Banking & Finance).  He has served in SBI at various levels and has over 35 years of experience in Banking and other areas.
5.	Disclosure of relationships between directors	Mr. Vishal Sharat Ohri is not related to any of the Directors on the Board.

**B L Kashyap & Sons Ltd.**  
(CIN : L74899DL1989PLC036148)  
409, 4th Floor, DLF Tower-A, Jasola  
New Delhi 110 025, India  
Tel: +91 11 4305 8345, 4050 0300  
Fax: +91 11 4050 0333  
Mail: [info@blkashyap.com](mailto:info@blkashyap.com)  
[blkashyap.com](http://blkashyap.com)