

27th September, 2022

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.: Appointment of Director and Statutory Auditors of the Company

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

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the following matters has been approved by the shareholders at the 41st Annual General Meeting ('AGM') of the Company, held on Monday, September 26, 2022, through video conferencing:

- (i) Appointment of Director in place of Sh. Brij Rattan Bagri (DIN: 00007441), who retires by rotation and being eligible, offers himself for re-appointment.
- (ii) Appointment of M/s. VSD & Associates. Chartered Accountants, (FRN: 008726N and Peer review Certificate No. 013012) as Statutory Auditors of the Company for a period of five (5) consecutive years

Brief profile of M/s. VSD & Associates, Chartered Accountants and details with respect to change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 was already informed by the Company vide our earlier letter dated 11th August, 2022 and other requisite details forms part of the Notice of the 41st AGM of the Company and the same was disseminated on September 1, 2022 to the Stock Exchanges and the said Notice of the AGM is also available on Company's website at www.blblimited.com.

Sh. Brij Rattan Bagri is not related to any Director of the Company

This is for your information and records.

For **BLB Limited**



Nishant Garud
Company Secretary
M. No.:- A 35026

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

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