

May 30, 2023

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 Internal Auditors of the Company

Ref : Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Ma'am,

We wish to inform that, on recommendation of Audit Committee, the Board of Directors of the Company in their Board Meeting held on today i.e. Tuesday, 30th May, 2023, has considered and approved the appointment of M/s Sarat Jain & Associates., Chartered Accountants, (FRN: 014793C) as Internal Auditors of the Company to conduct the Internal Audit for the half year ended 31st March, 2023

Disclosures required pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated 09th September, 2015 is enclosed as Annexure - I.

This is for your information & records.

Thanking you,

Yours Sincerely
For **BLB Limited**



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

Encl: As above

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

Annexure- A

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

Appointment of Internal Auditor

S. No.	Particulars	Details
1.	Name of Auditor	M/s. Sarat Jain & Associates, Chartered Accountants (FRN: 014793C)
2.	Reason for Change Viz., appointment, resignation, removal, death or otherwise;	Appointment as Internal Auditors of the Company in place of M/s. Ram Rattan & Associates, Chartered Accountants, w.e.f. May 30, 2023
3.	Brief profile (in case of appointment)	Name of the Auditor: M/s. Sarat Jain & Associates Office Address: C-99B, Sector 44, Gautam Buddha Nagar, Uttar Pradesh- 201303 Email: sarat.jain54@gmail.com Field of Experience: Internal Audit, Taxation, IFRS Terms of appointment: To conduct Internal Audit for the half year ended March 31, 2023. About the auditor: M/s. Sarat Jain & Associates have experience in various types of audits including: Statutory Audits, Internal Audits, Stock Audits, Due Diligence and Investigation audits. They have experience in auditing different kinds of entities including Large Corporates, Small and medium sized entities, Multi locational entities etc.
4.	Disclosure of relationships between directors (in case of Appointment of a director)	N.A.



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