

26<sup>th</sup> October, 2020

**Scrip Code:** 532290/ BLBLIMITED  
**ISIN No.:** INE791A01024

To,

The Manager (Listing)  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001

To,

The Manager (Listing)  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai-400 051

**Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Independent Director**

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III to the Listing Regulations, we wish to inform that Sh. Ram Pal Sharma (DIN: 02785619) has stepped down from the position of the "Non- Executive Independent Director" of the Company with effect from today i.e. 26<sup>th</sup> October, 2020. The Company appreciates his valuable contribution and support during his term as the Director of the Company.

Further, please see below requisite disclosure as per Regulation 30 read with Para A of Part A of Schedule III to the Listing Regulations:

S. No.	Disclosure Requirements	Details
1	Reason for Change viz. appointment, resignation, removal, death or otherwise	Resignation due to pre-occupation and personal reasons.  Sh. Ram Pal Sharma (DIN: 02785619) was appointed as Additional Independent Director of the Company w.e.f. 20.09.2018. He has given his resignation from the position of Independent Director of the Company with effect from 26 <sup>th</sup> October, 2020.
2	Date of appointment/ cessation (as applicable) & term of appointment	26 <sup>th</sup> October, 2020



**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

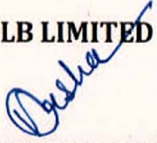
Website : www.blblimited.com, Email : infobl@blblimited.com

Further, the Company has received confirmation from Sh. Ram Pal Sharma that there are no material reasons for his resignation other than those mentioned in his letter dated 26<sup>th</sup> October, 2020. The said confirmation received is enclosed herewith.

Request you to take the above on your records.

Thanking You,

For **BLB LIMITED**



**(VARSHA YADAV)**  
**COMPANY SECRETARY**

**M No : A39192**

**Place : New Delhi**

**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](http://www.blblimited.com), Email : [infobl@blblimited.com](mailto:infobl@blblimited.com)

**Dated:** 26/10/2020

**To,**

**The Chairman,  
Board of Directors  
BLB Limited  
H. No. 4760-61/23, Ansari Road,  
Daryaganj, New Delhi- 110002**

**Subject: Resignation from the Office of Directorship of the BLB Limited**

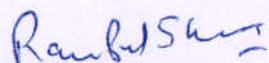
Dear Sir/Madam,

I wish to state that I cannot continue the Directorship of BLB Limited due to pre-occupation and personal reasons. There is no major issue and request that a notice of my resignation letter be given to the Registrar of Companies and the Board of Directors be informed at their next Board Meeting. Accordingly, I hereby tender my resignation from the post of Independent Director and from the services of Company with immediate effect.

I thank the Board of Directors for having given me the opportunity and assistance to discharge my duties during my tenure as Director of the Company.

I request you to please provide me an acknowledgement for receipt of the resignation and a copy of the e-Form DIR-12 filed with the Registrar of Companies to that effect for my reference and record.

Thanking You,



**Ram Pal Sharma**

**DIN: 02785619**

**Address: H. No. 3432/A, GF, Block- II,  
Molar Band Extn., Badarpur,  
New Delhi- 110044**