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BSL Ltd.

REGD. OFFICE : Post Box No. 16-17,
Mandpam, 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: 30/03/2024

To,

<p>The Manager- Listing Department, The National Stock Exchange of India Ltd. Exchange Plaza, NSE Building Bandra Kurla Complex, Bandra East, Mumbai-400 051 Fax: 022-26598237, 022-26598238 NSE Symbol: BSL</p>	<p>The General Manager- Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Fax: 022-22723121 BSE Scrip Code: 514045</p>
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Sub: Disclosure under regulation 30(2) read with Clause 7 of Para A of Part A of Schedule III of the SEBI (LODR) Regulation, 2015: Change in Directorate

Dear Sir/Madam,

Pursuant to the Regulation 30 of the SEBI (LODR) Regulation, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated 13th July 2023, we wish to inform you that Shri Amar Nath Choudhary (DIN: 00587814), Shri Sushil Jhunjunwala (DIN: 00082461), Shri Giriraj Prasad Singhal (DIN: 00331849) and Smt. Abhilasha Mimani (DIN: 06932590), Independent Director(s) of the Company, will cease to be the Directors of the Company on completion of their tenure on March 31, 2024. The requisite details are enclosed as **Annexure I**.

We wish to place on record our deep sense of appreciation for Shri Amar Nath Choudhary, Shri Sushil Jhunjunwala, Shri Giriraj Prasad Singhal and Smt. Abhilasha Mimani for their exceptional role's in advising and guiding the Company during their tenure as Independent Directors.

We request you to take the above on record and treat the same as compliance under the applicable provisions of Regulation 30 of the SEBI Listing Regulations and the circulars issued thereunder.

Thanking You,

Yours Faithfully,
For BSL Limited

Shubham Jain
Company Secretary
M. No.: A49973

Enc: a/a





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Annexure I

Details as required under Regulation 30(6) read with Schedule III- Part A of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

- 1. Tenure completion of Shri Amar Nath Choudhary (DIN: 00587814) w.e.f. close of working hour of 31st March, 2024 as a Director under the category of Non-Executive Independent Director:**

Disclosure Requirements	Details
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise; (tenure completion)	Completion of 2 consecutive terms as an Independent Director on March 31, 2024
Date of Appointment / cessations (as applicable) & Terms of Appointment	31 st March, 2024
Brief profile (in case of appointment)	NA
Disclosure of relationship between directors (in case of appointment of director)	NA

- 2. Tenure completion of Shri Sushil Jhunjhunwala (DIN: 00082461) w.e.f. close of working hour of 31st March, 2024 as a Director under the category of Non-Executive Independent Director:**

Disclosure Requirements	Details
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise; (tenure completion)	Completion of 2 consecutive terms as an Independent Director on March 31, 2024
Date of Appointment / cessations (as applicable) & Terms of Appointment	31 st March, 2024
Brief profile (in case of appointment)	NA
Disclosure of relationship between directors (in case of appointment of director)	NA

Shubham





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3. Tenure completion of Shri Giriraj Prasad Singhal (DIN: 00331849) w.e.f. close of working hour of 31st March, 2024 as a Director under the category of Non-Executive Independent Director:

Disclosure Requirements	Details
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise; (tenure completion)	Completion of 2 consecutive terms as an Independent Director on March 31, 2024
Date of Appointment / cessations (as applicable) & Terms of Appointment	31 st March, 2024
Brief profile (in case of appointment)	NA
Disclosure of relationship between directors (in case of appointment of director)	NA

4. Tenure completion of Smt. Abhilasha Mimani (DIN: 06932590) w.e.f. close of working hour of 31st March, 2024 as a Director under the category of Non-Executive Independent Director:

Disclosure Requirements	Details
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise; (tenure completion)	Completion of 2 consecutive terms as an Independent Director on March 31, 2024
Date of Appointment / cessations (as applicable) & Terms of Appointment	31 st March, 2024
Brief profile (in case of appointment)	NA
Disclosure of relationship between directors (in case of appointment of director)	NA

Abhilasha Mimani

