

## The Secretary,

29<sup>th</sup> September, 2012

1. National Stock Exchange of India Limited Exchange Plaza, 5<sup>th</sup> Floor Bandra - Kurla Complex Bandra(E) MUMBAI - 400051

2. The Bombay Stock Exchange Limited 25<sup>th</sup> Floor, P J Towers Dalal Street MUMBAI – 400001

Reference: Stock Code

Stock Symbol
ISIN Code

: 532719 : BLKASHYAP : INE350H01032

Sub: Appointment of Chief Executive Officer / Chief Financial Officer

Dear Sir,

B.L. Kashyap And Sons Limited 'BLK' is pleased to announce the appointment of Mr. K. Gopal as Chief Executive Officer (CEO) / Chief Financial Officer (CFO) of the Company.

Mr. K. Gopal has joined 'BLK' w.e.f. September 29, 2012, his last assignment has been as the Director Risk Management at one of the big four accounting firms.

His responsibility in 'BLK' will be to oversee operations, increase productivity, reduce input costs and Implementation of Financial/Management/Accounting systems across the board.

He will bring with him substantial expertise, knowledge and experience in several key areas of Finance and Strategic Planning. Mr. K. Gopal is commerce graduate from Loyola College, Chennai and is a member of the Institute of Chartered Accountants of India (ICAI). He is also member of All India Management Association.

Thanking You,

Yours Sincerely,

For B. L. Kashyap And Sons Limited

(Vineet Kashyap) Managing Director address:

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