## 30th August, 2018

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

## Sub.: Intimation of Appointment of Chief Financial Officer (CFO)

Dear Sir/Madam,

Pursuant to the applicable regulations of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, this is to inform you that the Company in their Meeting of Board of Directors held on 13th August, 2018 has appointed Sh. Anshul Mehra, a Member of The Institute of Chartered Accountants of India, as Chief Financial Officer (details are enumerated below) of the Company w.e.f. 13th August, 2018.

Name

: Sh. Anshul Mehra

Membership No.

: FCA 91281

Contact No.

011-49325634

Email id

: am@blblimited.com

This is for your information and records.

NEW DELH

Yours Faithfully,

For BLB LIMITED

(VARSHA YADAV)

**COMPANY SECRETARY**