

1st December, 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

Sub: Intimation for Appointment of new Chief Financial Officer (KMP) of the Company

Ref: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the Securities Exchange Board of India (LODR) Regulations 2015, please be informed that the Board of Directors at their meeting held today i.e. 1st December, 2023, approved the appointment of Mr. Deepak Sharma as Chief Financial Officer (CFO) & Key Managerial Personnel (KMP) of M/s. BLB Limited ("the Company") with effect from 1st December, 2023, as recommended by the Nomination and Remuneration Committee and based on approval of the Audit Committee of the Company.

Mr. Deepak Sharma is currently working as Manager- Finance & Accounts and now designated as CFO and KMP of the Company.

The requisite details as per Regulation 30 of the SEBI (LODR) Regulations, 2015 read with Schedule III thereof and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 read with SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 July 11, 2023 and SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as Annexure- I.

Further, pursuant to Regulation 30(5) of SEBI (LODR) Regulations, 2015, the Board of Directors of the Company in its meeting held today i.e. 1st December, 2023 have amended the existing authority and authorized following KMPs of the Company with immediate effect for the purpose of determining materiality of an event or information and for making requisite disclosures to BSE Limited and National Stock Exchange of India Limited (Stock Exchanges):

| Name & Designation | E-mail id | Contact Details |
|---|--|--|
| KMP(s) authorized for determining materiality of an event or information | | BLB Limited H. No. 4760-61/23, 3 rd Floor, Ansari Road, Daryaganj, New Delhi- 110002 (T) 011-49325600 |
| Mr. Anshul Mehra, Executive Director | am@blblimited.com | |
| Mr. Deepak Sharma, Chief Financial Officer | deepak.sharma@blblimited.com | |
| KMP(s) authorized for making disclosures to the Stock Exchanges | | |
| Mr. Anshul Mehra, Executive Director | am@blblimited.com | |
| Mr. Deepak Sharma, Chief Financial Officer | deepak.sharma@blblimited.com | |
| Mr. Nishant Garud, Company Secretary & Compliance Officer | nishant@blblimited.com | |

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

Also, the Board took note of the resignation of Sh. Deepak Shrivastava from the position of CFO (KMP) of the Company w.e.f. closure of business hours on 30th November, 2023.

Please note that the meeting commenced at **11:00 a.m.** and concluded at **12:00 p.m.**

This is for your information and records.

For **BLB Limited**



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

Encl: as above

Annexure- I

Disclosures/ Details in respect of Change in the Key Managerial Personnel pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III thereof and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 read with SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 July 11, 2023 and SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

| S. No. | Particulars | Details |
|--------|---|---|
| 1. | Reason for Change viz., appointment, resignation, removal, death or otherwise | Appointment of Mr. Deepak Sharma as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company effective from 1 st December, 2023, upon resignation of Mr. Deepak Shrivastava from the position of CFO and KMP of the Company on 30 th November, 2023 |
| 2. | Date of appointment/ cessation (as applicable) & term of appointment | Date of Appointment- 1 st December, 2023 Terms of appointment as recommended by Nomination and Remuneration Committee and approved by Board of Directors, from time to time. |
| 3. | Brief profile (in case of appointment); | Mr. Deepak Sharma has been associated with the Company from 1 st June, 2020. Membership No: 555825 Date of Birth: 01-10-1993 Address: T-60, Shiv Mandir, Malka Ganj Road, Delhi- 110007 Qualification: B. Com, CA Experience: A Chartered Accountant by profession, Mr. Deepak Sharma has done various accounting and finance roles in the Company. He has a post qualification experience of around 5 years. Shareholding in the Company: Nil |
| 4. | Disclosure of relationships between directors (in case of appointment of a director) | N.A. |
| 5. | Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated June 20, 2018 | N.A. |

For **BLB Limited**



Nishant Garud
Company Secretary

Date: 1st December, 2023
Place: New Delhi

BLB Limited | CIN : L67120DL1981PLC354823
Corporate Member : NSE

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