

August 19, 2025

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
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Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations

Dear Sir/ Ma'am,

Pursuant to Regulation 30 and Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 as amended ("Listing Regulations") we hereby inform you that the members of the Company at the 44th Annual General Meeting (AGM) held on Monday, August 18, 2025, had approved the following businesses:

(i) appointment of Sh. Deepak Shrivastava (DIN: 07231480) as a Non-Executive Director of the Company.

It is hereby affirmed that the Sh. Deepak Shrivastava is not debarred from holding office of Director by virtue of any SEBI Order or any such authority.

The particulars of appointment of Sh. Deepak Shrivastava as a Non-Executive Director, as required by SEBI Circular No. Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as **Annexure - 1**.

(ii) appointment of Sh. Dinesh Rajvanshi (DIN: 11195148) as a Non-Executive Independent Director of the Company for a term of 5 consecutive year.

It is hereby affirmed that Sh. Dinesh Rajvanshi is not debarred from holding office of Director by virtue of any SEBI Order or any such authority.

The particulars of appointment of Sh. Dinesh Rajvanshi as Independent Director, as required by SEBI Circular No. Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as **Annexure - 1**.

We request you to kindly take the above information on record.

For **BLB Limited**



Nishant Garud
Company Secretary
M. No.: A 35026

Encl: As above

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

Disclosure of information pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

S. No.	Details of event(s) that need to be provided	Information of such event	
1.	Name of Director/ Senior Management Personnel	Sh. Deepak Shrivastava	Sh. Dinesh Rajvanshi
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Regularization as Director (Non-Executive Non-Independent)	
3.	Date of appointment/ re-appointment/ cessation (as applicable) and term of appointment/ re-appointment	Members of the Company in the 44 th AGM had approved the appointment of Sh. Deepak Shrivastava as a Director (Non-Executive Non-Independent) effective from August 18, 2025.	Members of the Company in the 44 th AGM had approved the appointment of Sh. Dinesh Rajvanshi as an Independent Director of the Company effective from August 18, 2025 for a period of 5 consecutive years
4.	Brief Profile (in case of appointment)	<p>Sh. Deepak Shrivastava, aged 52 years, is a Bachelor of Arts (B.A.) (Hindi Hons.) from Delhi University.</p> <p>He has over 30 years of rich experience in different segments of Capital Market, day to day management, Corporate functions, Accounts, Banking in BLB Group.</p>	<p>Sh. Dinesh Rajvanshi is a fellow member of The Institute of Chartered Accountants of India.</p> <p>He has a rich experience of around 35 years in Accounts & Finance, Audits and Taxation etc.</p>
5.	Disclosure of relationships between Directors (in case of appointment of a Director)	None	
6.	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	Sh. Deepak Shrivastava is not debarred from holding the office of Director pursuant to any SEBI Order or Order of any such authority.	Sh. Dinesh Rajvanshi is not debarred from holding the office of Director pursuant to any SEBI Order or Order of any such authority.