

July 22, 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: Outcome of the Meeting of the Board of Directors held on July 22, 2025.

Dear Sir/ Ma'am,

Pursuant to Regulation 30 and other applicable regulations 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 Board of Director in their meeting held today on Tuesday, July 22, 2025, had inter alia considered and approved/ recommended the following businesses:

- (i) Recommendation for appointment of Sh. Dinesh Rajvanshi (DIN: 11195148) as a Non-Executive Independent Director of the Company for a term of 5 consecutive year subject to the approval of members of the Company in the ensuing 44th Annual General Meeting of the Company, as recommended by the Nomination and Remuneration Committee and in terms of Nomination and Remuneration policy of the Company.

It is hereby affirmed that the proposed Director, being appointed, is not debarred from holding office of Director by virtue of any SEBI Order or any such authority.

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

Please note that the meeting of Board of Directors commenced at **02:00 p.m.** and was concluded at **04:00 p.m.**

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

Annexure - 1**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	Sh. Dinesh Rajvanshi
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Fresh Appointment
3.	Date of appointment/ re-appointment/ cessation (as applicable) and term of appointment/ re-appointment	Proposed Appointment as an Independent Director of the Company for a term of 5 consecutive years subject to approval of members in the ensuing 44 th AGM of the Company
4.	Brief Profile (in case of appointment)	Sh. Dinesh Rajvanshi is a fellow member of The Institute of Chartered Accountants of India. He has a rich experience of around 35 years in Accounts & Finance, Audits and Taxation etc.
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 20 th June 2018	Sh. Dinesh Rajvanshi is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.