

November 11, 2024

Department of Corporate Services, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	Listing Department, National Stock Exchange of India Ltd, Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051
ISIN Code	: INE350H01032
Scrip Code : 532719	Trading Symbol : BLKASHYAP

Dear Sir / Madam,

Sub: Outcome of Board Meeting held on Monday, 11th November, 2024

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We hereby inform that in compliance with the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Board of Directors of the Company at its meeting held on Monday, 11th November, 2024 *inter alia* considered and approved the following:

- Appointment of Mr. Vikesh Agarwal as the Chief Financial Officer and Key Managerial Personnel (KMP) of the Company, with effect from 27th November, 2024.

The details required to be disclosed as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith as Annexure – I.

The Board Meeting commenced at 12:00 p.m. and concluded at 1:40 p.m.

The above is for your information and record please.

Thanking you,

Yours faithfully,

For B.L. Kashyap and Sons Limited

**Pushpak Kumar
VP & Company Secretary
M. No.: F6871**

B L Kashyap & Sons Ltd.
(CIN : L74899DL1989PLC036148)
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ANNEXURE – I

Sr. No.	Particulars	Disclosure
1.	Name	Mr. Vikesh Agarwal
2.	Reason for Change viz., appointment, resignation, removal, death or otherwise	Appointment
3.	Date of appointment & terms of appointment	Appointed as Chief Financial Officer by the Board of Directors w.e.f. 27.11.2024. The term of appointment shall commence on 27.11.2024 and continue until his resignation or his attaining the age of retirement (as per the Company's internal human resource policy), whichever is earlier.
4.	Brief profile	Mr. Vikesh Agarwal is a Qualified Chartered Accountant from The Institute of Chartered Accountants of India. He has a significant experience of Eighteen Years in Financial Accounting, Project Management, Corporate Finance & Strategy, Planning & Taxation, Funds Raising, Private Equity Investment, Financial Modeling & Analysis, Financial & Technical Due Diligence, Business Valuations & Risk Management.
5.	Disclosure of relationships between directors	Mr. Vikesh Agarwal is not related to any of the Directors on the Board.

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