



BL KASHYAP
WE BUILD YOUR WORLD

The Secretary,

12th August 2019

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

Subject: Intimation of Appointment & Resignation of Statutory Auditor

Dear Sir/Madam

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that M/s. Sharad Maheshwari & Associates Chartered Accountants New Delhi (Firm Registration No.015513N), Statutory Auditor of the Company, resigned from their position as the Statutory Auditor of the Company with effect from 12th August, 2019 after conclusion of Board Meeting and based on the recommendation of Audit Committee, the Board of Director, in its meeting held on 12th August 2019, has appointed M/s. Rupesh Goyal & Co, New Delhi, with registration number 021312N as Statutory Auditor of the Company with effect from 13th August, 2019 to fill the casual vacancy caused in the office of Statutory Auditor of the Company subject to confirmation of appointment by members of the company in the ensuing General Meeting.

Brief Profile of M/s. Rupesh Goyal & Co is given in Annexure-A hereunder.

We request you to kindly take the above on record.

Yours faithfully,

For **B.L. Kashyap And Sons Limited**

(Pushpak Kumar)
GM-Corporate Affairs and
Company Secretary
(FCS 6871)

B L Kashyap & Sons Ltd.

(CIN : L74899DL1989PLC036148)

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Brief Profile of M/s Rupesh Goyal & Co

M/s Rupesh Goyal & Co (ICAI Registration No. 021312N) is a Proprietorship firm having strong team Audit Staff. The firm has strategically divided its areas of expertise into Strategic Business Units (SBUs) as follows :

- Auditing and Assurance Practice
- Certification Services
- Taxation and Legal Advisory Services
- Consultancy
- Designing & Implementing, Budgeting and Monitoring information systems

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