

JUSTICE C.K. MAHAJAN

Former Judge Delhi High Court

Former Chairman Appellate Tribunal for
Forfeited Property & Money Laundering

Former Chairman, Anti-Doping Appeal
Panel, NADA(India), Ministry of Sports, GOI.

Former President ,State Consumer Resolution
Disputes Commission, GOA.

47 Friends Colony East,
New Delhi, Pin code - 110065

July 26, 2024

*The Chairman
Board of Directors
B.L.Kashyap@ Sons Ltd.,
409, 4th Floor, DLF Tower A,
Jasola, New Delhi-110025*

Sub: Resignation as Independent Director from the Board of Directors.

Dear Chairman and Members of the Board,

I tender my resignation as Independent Director from the Board of Directors of the Company on account of Advancing age and multiple personal commitments. Form DIR-12 may be filed with the Registrar of Companies forthwith.

I wish to record my appreciation to all members of the Board for their unstinted faith, support and cooperation that I have received during my tenure as an Independent Director.

Kindly place the letter of resignation before the Board of Directors for their information and to take note of the same. The Registrar of Companies and other concerned authorities may be informed. I am also by means of this letter informing the concerned authorities in the matter and for record.

Thanking You,

Yours Sincerely



Justice C.K. Mahajan (Retd.)

DIN: 00039060

**47, Friends Colony (east),
New Delhi- 110065**