

March 30, 2025

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: Cessation of Director upon completion of tenure

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the second term of five consecutive years of Mrs. Poonam Sangha, Independent Director of the Company has been completed on March 29, 2025 and consequently she ceased to be Independent Director of the Company with effect from March 30, 2025.

The Board of Directors and Management of the Company places on record its deep appreciation for the contribution made by Mrs. Poonam Sangha during her tenure as an Independent Director on the Board of the Company.

The details as required under Regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEB/HO/ CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July, 2023 are enclosed herewith as Annexure A.

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

Thanking You,

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

Pushpak Kumar
VP & Company Secretary
M.No.: F-6871

Encl: as above

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Annexure A

Requisite disclosure in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, as amended from time to time.

Sr.No.	Particulars	Disclosure
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	<p>The Members of the Company had at their 31st Annual General Meeting held on 30th September, 2020, approved the re-appointment of Mrs. Poonam Sangha (DIN: 07141150) as Non-Executive Independent Director of the Company, to hold office for a second term commencing from 29th September, 2020 to 29th March, 2025.</p> <p>Accordingly, Mrs. Poonam Sangha cease to be Independent Director of the Company with effect from 30th March, 2025 consequent to the completion of her second term of appointment on 29th March, 2025.</p>
2.	Date of Appointment/ re-appointment/ cessation & Terms of Appointment/ reappointment	<p><u>Cessation</u> with effect from 30th March, 2025</p>
3.	Brief Profile	Not Applicable
4.	Disclosure of Relationship between Directors	Not Applicable
5.	Information required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and the NSE Circular no. NSE/CML/2018/24, both dated 20 June 2018	Not Applicable