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BSL Ltd.

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CIN : L24302RJ1970PLC002266



www.bslltd.com

Ref: BSL/CS/2024-25
Dated: 22/03/2025

To,

<p>The Manager- Listing Department, The National Stock Exchange of India Ltd. Exchange Plaza, NSE Building Bandra Kurla Complex, Bandra East, Mumbai- 400 051 Fax: 022-26598237, 022-26598238 NSE Symbol: BSL</p>	<p>The General Manager- Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Fax: 022-22723121 BSE Scrip Code: 514045</p>
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Subject: Resignation by Senior Management Personnel

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 we hereby inform that Mr. Rakesh Trivedi, Sr. General Manager (Marketing) has tendered his resignation on 22/03/2025. The Company will relieve him from the services w.e.f. close of business hours of 22/03/2025. Duly accepted resignation letter has been enclosed for your records.

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023, is given below:

Disclosure Requirements	Details
Reason of change viz appointment, resignation, removal, death or otherwise	Resignation due to personal reasons.
Date of Appointment/ cessations (as applicable) & Terms of Appointment	With effect from Close of business hours on 22/03/2025.
Brief profile (in case of appointment)	NA
Disclosure of relationship between directors (in case of appointment of director)	NA

Thanking You,

Yours Faithfully,

For BSL Limited

Shubham Jain
Company Secretary
M. No.: ACS-49973

Encl. A/A



To,
The HR Dept.
BSL Ltd,
Bhilwara

22/3/2025

Subject: Resignation from service

Sir,

Please accept my resignation from the post of Sr. G.M. Mktg effectively from 22 March, 2025.

I highly appreciate the opportunities given to me during my term at BSL.

The reason of leaving this company is I'm getting better opportunity and growth in Ahmedabad.

Regards,

Rakesh

Rakesh Trivedi

Employment code: 809058

P.O.
Resignation accepted.

22/3/25