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BSL Ltd.

REGD. OFFICE: Post Box No. 16-17
Mandpam, Bhilwara - 311001 (Rajasthan) INDIA
Tel. : (91-1482) 245000

E-mail: accounts@bslsuitings.com, Website : www.bslltd.com
CIN : L24302RJ1970PLC002266



www.bslltd.com

REF: BSL/CS/2026-27/

Dated: 22nd August, 2026

National Stock Exchange of India Ltd Listing Department Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai- 400 051 NSE Symbol: BSL	BSE Ltd Department of Corporate Services 25 th Floor, Phiroze Jeejeebhoy Towers Dalal Street Kala Ghoda, Fort, Mumbai, Maharashtra 400 001 BSE Scrip Code: 514045
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Subject: Outcome of Board Meeting held on 22nd August, 2026

Sub: Appointment of Chief Operating Officer.

Ref.: Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held today, i.e., Saturday 22nd August, 2026, have, decided to appoint Shri Anurag Mathur, as the Chief Operating Officer of the company designated as Senior Management Personnel (SMP) with effect from 22nd August, 2026. The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 is given in '**Annexure – A**'.

The meeting of the Board of Directors commenced at 12:25 P.M. and concluded at 01:15 P.M.

Kindly take the same on records.

Thanking you,
Yours Faithfully

For BSL Limited

Shubham Jain
Company Secretary
M. No.: ACS-49973
Enc: a/a





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Annexure A

Sr.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment , resignation , removal , death or otherwise;	Appointment of Shri Anurag Mathur as Chief Operating Officer, Senior Management Personnel of the Company.
2.	Date of appointment/ reappointment / cessation (as applicable) & term of appointment/ re-appointment ;	22 nd August, 2026. Based on the recommendation of the Nomination & Remuneration Committee, the Board of Directors of the Company have, at their meeting held on 22nd August, 2026 accorded approval for appointment of Shri Anurag Mathur as Chief Operating Officer, Senior Management Personnel of the Company.
3.	Brief profile (in case of appointment);	Shri Anurag Mathur holds a Bachelor of Science degree in Electronics from JNV University, Jodhpur, PG Dioloma in Computer Applications, from MB College, Udaipur and is also MBA (Finance) from MDSU, Ajmer. Shri Anurag brings with him 30 years of experience leading large-scale textile manufacturing operations across Spinning, Denim, Processing, and Shirting businesses. He started his career with RSWM Limited in 1996 and worked in Sr. Leadership roles. In his previous assignment, he was associated with Nandan Denim Limited (Chirpal Group) as Operational Controller (Plant Head).
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable
5.	Shareholding in the Company	Nil

