

May 20, 2025

ISIN: INE791A01024

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| <b>To,</b><br><br><b>The Manager (Listing)</b><br><b>National Stock Exchange of India Limited</b><br>Exchange Plaza, Bandra Kurla Complex<br>Bandra (East), Mumbai- 400 051<br><br><b>Symbol: BLBLIMITED</b> | <b>To,</b><br><br><b>The Manager (Listing)</b><br><b>BSE Limited</b><br>Phiroze Jeejeebhoy Towers,<br>Dalal Street, Mumbai- 400 001<br><br><b>Scrip Code: 532290</b> |
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**Sub: Appointment of Additional Non-Executive Non-Independent Director**

**Re: Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Dear Sir/ Ma'am,**

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of our Company at its meeting held today i.e. May 20, 2025 has, inter-alia considered and approved the appointment of Sh. Deepak Shrivastava (DIN:07231480) as an Additional Director (Non-Executive, Non-Independent Director) effective from May 20, 2025, as recommended by the Nomination and Remuneration Committee, in terms of Nomination and Remuneration policy of the Company and subject to the approval of NSE Membership Department.

It is hereby affirmed that the proposed Director, being appointed, is not debarred from holding office of Director by virtue of any SEBI Order or any such authority.

The particulars of proposed appointment of Sh. Deepak Shrivastava as an Additional Director (Non-Executive Non-Independent), as required by SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, is enclosed as Annexure - 1.

Please note that the meeting of Board of Directors commenced at **03:00 p.m.** and was concluded at **06:00 p.m.**

We request you to kindly take the above information on record

Thanking you.

For **BLB Limited**



**Nishant Garud**  
**Company Secretary**  
**M. No.: A 35026**

Encl: As above

**BLB Limited**

CIN : L67120DL1981PLC354823  
Corporate Member : NSE

Registered Office : H.No. 4760-61/23, 3rd Floor, Ansari Road, Darya Ganj, New Delhi-110 002 Tel : 011-49325600

Website : [www.blblimited.com](http://www.blblimited.com), Email : [infoblbl@blblimited.com](mailto:infoblbl@blblimited.com)

**Annexure - 1**

**Details w.r.t. change in Directors / Senior Management Personnel of the Company pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III thereof and SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

| S. No. | Details of event(s) that need to be provided                                                                                                                                        | Information of such event                                                                                                                                                                                                                                                                                                                                                                       |
|--------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.     | Name of Director/ Senior Management Personnel                                                                                                                                       | Sh. Deepak Shrivastava                                                                                                                                                                                                                                                                                                                                                                          |
| 2.     | Reason for change viz. appointment, <del>re-appointment, resignation, removal, death or otherwise</del>                                                                             | Fresh appointment as Additional Director (Non-Executive Non-Independent)                                                                                                                                                                                                                                                                                                                        |
| 3.     | Date of appointment/ re-appointment/ <del>cessation (as applicable)</del> and term of appointment/ re-appointment                                                                   | On recommendation of Nomination and Remuneration Committee, the Board of Directors, at its meeting held on May 20, 2025, had appointed Sh. Deepak Shrivastava as an Additional Director (Non-Executive Non-Independent) effective from May 20, 2025, to hold office upto the conclusion of ensuing Annual General Meeting of the Company, subject to the approval of NSE Membership Department. |
| 4.     | Brief Profile (in case of appointment)                                                                                                                                              | Sh. Deepak Shrivastava, aged 52 years, is a Bachelor of Arts (B.A.) (Hindi Hons.) from Delhi University.<br><br>He has over 30 years of rich experience in different segments of Capital Market, day to day management, Corporate functions, Accounts, Banking in BLB Group.                                                                                                                    |
| 5.     | Disclosure of relationships between Directors (in case of appointment of a Director)                                                                                                | Sh. Deepak Shrivastava is not related to any Director of the Company                                                                                                                                                                                                                                                                                                                            |
| 6.     | Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated June 20, 2018 | Sh. Deepak Shrivastava is not debarred from holding the office of Director pursuant to any SEBI Order or Order of any such authority.                                                                                                                                                                                                                                                           |

For **BLB Limited**



**Nishant Garud**  
**Company Secretary**  
**M. No.: A 35026**

**BLB Limited**

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