

May 19, 2025

ISIN: INE791A01024

To, The Manager (Listing) National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (East) Mumbai- 400 051 Symbol: BLBLIMITED	To, The Manager (Listing) BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 532290
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Sub: Intimation about Resignation of Non-Executive Director of the Company

Ref: Regulation 30 read with Schedule III of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

Dear Sir/ Ma'am,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we hereby inform you that Sh. Keshav Chand Jain (DIN: 00007539), vide his letter dated May 19, 2025, has tendered his resignation from the position of Non-Executive Non-Independent Director of the Company with effect from the closure of business hours on May 19, 2025, due to his health related issues.

The requisite details as per Regulation 30 of the 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 are given in Annexure- I.

A copy of resignation letter is attached herewith as Annexure- II.

The above information is also available on the website of the Company i.e. www.blblimited.com.

This is for your information and records.

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, Email : infobl@blblimited.com

Annexure- I

Details pursuant to Regulation 30 of the 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.	Particulars	Details
1.	Reason for Change viz., appointment, resignation, removal, death or otherwise	Resignation of Sh. Keshav Chand Jain (DIN: 00007539), as Non-Executive Non-Independent Director of the Company, effective from the close of business hours on May 19, 2025 due to his health related issues.
2.	Date of appointment / cessation (as applicable) & term of appointment	May 19, 2025 (Closure of business hours)
3.	Brief profile (in case of appointment);	N.A.
4.	Disclosure of relationships between directors (in case of appointment of a director)	N.A.
5.	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	N.A.

For **BLB Limited**



Nishant Garud
Company Secretary

Date : May 19, 2025
Place : New Delhi

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, Email : infobl@blblimited.com

19th May, 2025

To,

Board of Directors

BLB Limited

H. No. 4760-61/23, 3rd Floor,
Ansari Road, Daryaganj,
New Delhi- 110002

Sub : Resignation from the Directorship of the Company

Dear Sir/ Ma'am,

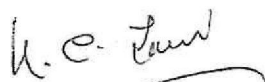
Due to health related issues, I hereby tender my resignation from the Directorship of the Company with effect from the closure of business hours on 19th May, 2025.

Kindly accept this letter as my resignation from the post of Non-Executive, Non-Independent Director of the Company.

Please also arrange to file the necessary forms with the Registrar of Companies as per the provisions of Companies Act, 2013.

I hereby confirm that there are no material reasons for my resignation other than those as mentioned above.

Thanking You.



Keshav Chand Jain
Non-Executive Director
DIN: 00007539