

November 07, 2024

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: Resignation of Chief Financial Officer (CFO)

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We hereby inform that in compliance with the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Ganesh Kumar Bansal has tendered his resignation from the post of Chief Financial Officer (CFO) of the Company with effect from 09th November, 2024 due to personal reasons related to relocation from Delhi to Jaipur.

The details required to be disclosed as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith as Annexure – I.

Further, enclosed copy of resignation letter submitted by Mr. Ganesh Kumar Bansal via email dated 06th November, 2024. The said resignation letter also confirms that, there is no material reason for his resignation other than that mentioned above.

The above is for your information and record please.

Thanking you,

Yours faithfully,

For B.L. Kashyap and Sons Limited

**Pushpak Kumar
VP & Company Secretary
M. No.: F6871**

B L Kashyap & Sons Ltd.
(CIN : L74899DL1989PLC036148)
409, 4th Floor, DLF Tower-A, Jasola
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ANNEXURE – I

Sr. No.	Particulars	Disclosure
1.	Name	Mr. Ganesh Kumar Bansal
2.	Reason for Change viz., appointment, resignation, removal, death or otherwise	Due to relocation from Delhi to Jaipur
3.	Date of Appointment/ Reappointment/ Cessation (as applicable)	09 th November, 2024
4.	Brief profile	Not Applicable
5.	Disclosure of relationships between directors	Not Applicable

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----- Forwarded message -----

From: **Ganesh Bansal** <ganesh.bansal@blkashyap.com>

Date: Wed, 6 Nov 2024 at 11:20 AM

Subject: Resignation from the position of CFO

To: Vineet Kashyap <vineet@blkashyap.com>

Cc: Shruti Kashyap <shruti@blkashyap.com>, Ranjeev Singh <ranjeev@blkashyap.com>

Dear Sir,

I hereby submit my resignation from the position of Chief Financial Officer (CFO) At B.L. Kashyap and Sons Limited, effective 9th November 2024.

Due to personal reasons related to my relocation from Delhi to Jaipur, I find myself unable to continue fulfilling my responsibilities related with day to day function. This decision has not been an easy one, and it is driven solely by my need to move for family/personal reasons.

I would like to take this opportunity to express my sincere gratitude for the opportunities and experiences I have had during my tenure with B.L. Kashyap and Sons Limited. It has been an honor to be a part of this esteemed organization and contribute to its financial growth and success.

I am committed to ensuring a smooth transition and will gladly assist in the handover process. Please let me know how I can support you during this period.

Thank you for your understanding, and I wish the company continued success in the future.

Regds,

Ganesh

Sent from my iPhone