

**August 18, 2023**

<b>Department of Corporate Services, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001</b>	<b>Listing Department, National Stock Exchange of India Ltd, Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051</b>
<b>ISIN Code</b>	<b>: INE350H01032</b>
<b>Scrip Code : 532719</b>	<b>Trading Symbol : BLKASHYAP</b>

Dear Sir / Madam,

**Sub: Intimation of Resignation of Chief Financial Officer**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Manoj Agrawal has tendered his resignation from the post of Chief Financial Officer of the Company with effect from 28th August, 2023 (after closing of business hours) to pursue other career opportunities.

B L Kashyap & Sons stays committed to investing in human resources and senior talent to achieve the set goals.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is provided in "Annexure – A".

The Company has received resignation letter on 18<sup>th</sup> August at 11:00 AM

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)  
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**B L KASHYAP**  
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**ANNEXURE – A**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Disclosure</b>
1.	Name	Mr. Manoj Agrawal
2.	Reason for Change viz., <del>appointment</del> , resignation, <del>removal</del> , death or otherwise	As mentioned in resignation letter, to pursue other career opportunities.
3.	Date of Resignation	28 <sup>th</sup> August, 2023 (after closing of business hours)
4.	Brief profile	Not Applicable
5.	Disclosure of relationships between directors	Not Applicable

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