



B L KASHYAP
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Date : 31st May, 2022

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: Change in Director: Disclosure under regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015.

Pursuant to Regulation 30(6) read with Schedule III of the Listing Regulations, we hereby inform you of the Change in Director of B L Kashyap and Sons Limited ("the Company") as given hereunder:

Resignation of Mr. Sharad Sharma, Non-Executive Nominee Director of the Company:

Pursuant to the Corporate Debt Restructuring Scheme and MRA executed between B.L. Kashyap and Sons Limited and other Lenders, the Lenders had a right to nominate Directors on Board of the Company consequently Mr. Sharad Sharma was appointed by State Bank of India (Lead Bank) as Nominee Director.

Mr. Sharad Sharma, (DIN: 05160057), Non-Executive Nominee Director in consultation with Lead Bank, has tendered his resignation from the Board of the Company with effect from 31st May 2022.

We wish to place on record the valuable inputs provided by Mr. Sharad Sharma, while on the Board of the Company.

Details with respect to resignation of Mr. Sharad Sharma as required under Regulation 30(6) read with Schedule III Part A Para A(7) of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated 9 September 2015 are annexed herewith in Annexure A.


We further inform you that even after resignation of Mr. Sharad Sharma, the composition of the Board and its Committees, continues to be compliant with the requirements of the Listing Regulations and the Companies Act, 2013.

This intimation is also being uploaded on website of the Company: <https://www.blkashyap.com>

Request you to kindly take the above on record and acknowledge receipt.

Thanking you,
Yours faithfully,

For B L Kashyap and Sons Limited


Pushpak Kumar
AVP & Company Secretary
Enclosures: As above



B L Kashyap & Sons Ltd.
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Annexure A

Details with respect to change in Directors of the Company as required under Regulation 30(6) read with Schedule III Part A Para A(7) of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated 9 September 2015:

Sr. No	Details of event that needs to be provided	Information of such event
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Pursuant to the Corporate Debt Restructuring Scheme and MRA executed between the Company and the Lenders , the Lenders had a right to nominate one Director on Board of the Company, Mr. Sharad Sharma was appointed by State Bank of India (Lead Bank) as Nominee Director Mr. Sharad Sharma, (DIN: 05160057), Non-Executive Nominee Director in consultation with Lead Bank, has tendered his resignation from the Board of the Company with effect from 31 st May 2022
2.	Date of appointment/cessation (as applicable) Term of Appointment	Date of cessation of Mr. Sharad Sharma: With effect from 31 st May 2022. Not Applicable
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



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