

December 19, 2023

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: Intimation of Resignation of Non-executive Director

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Naresh Lakshman Singh Kothari (DIN: 00012523), Non-executive Non-Independent Director of the Company has tendered his resignation from the post with effect from 18th December, 2023 due to other pre-occupations.

Mr. Naresh Lakshman Singh Kothari further confirmed that there are no other material reasons for his resignation other than those mentioned in his resignation letter dated December 18, 2023, and the same is enclosed herewith as **Annexure-I**.

The details required to be disclosed as per Regulation 30 of 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 enclosed herewith as **Annexure – II**.

The Company has received resignation letter on 18th December, 2023 at 3:13 PM

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
New Delhi 110 025, India
Tel: +91 11 4305 8345, 4050 0300
Fax: +91 11 4050 0333
Mail: info@blkashyap.com
blkashyap.com

Naresh Kothari

2601/2602, 26th Floor, Orbit Heights, JD Marg, Nana Chowk, Grant Road (West), Mumbai - 400007

Date: 18th December 2023

The Board of Directors,
B L Kashyap & Sons Ltd ("Company")
409, 4th Floor, DLF Tower-A,
Jasola, New Delhi - 110025

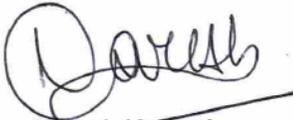
Dear Board Members,

Subject: Resignation from Directorship

I hereby tender my resignation from the directorship of the Company with immediate effect due to other preoccupations. I also confirm that there are no other material reasons, other than the one stated above, for the resignation.

I would like to place my vote of thanks to all the Board Members for their continued guidance and to all the stakeholders for their continued support throughout these years.

I wish all the very best to the Company for all its future endeavours.



Naresh Kothari
DIN: 00012523



B L KASHYAP
WE BUILD YOUR WORLD

ANNEXURE – II

Sr. No.	Particulars	Disclosure
1.	Name	Mr. Naresh Lakshman Singh Kothari
2.	Reason for Change viz., appointment , resignation, removal, death or otherwise	As mentioned in resignation letter, due to other pre-occupations.
3.	Date of Resignation	18 th December, 2023
4.	Brief profile	Not Applicable
5.	Disclosure of relationships between directors	Not Applicable

B L Kashyap & Sons Ltd.
(CIN : L74899DL1989PLC036148)
409, 4th Floor, DLF Tower-A, Jasola
New Delhi 110 025, India
Tel: +91 11 4305 8345, 4050 0300
Fax: +91 11 4050 0333
Mail: info@blkashyap.com
blkashyap.com