

December 29, 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: Outcome of Board Meeting held on Friday, 29th December, 2023

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 the Board of Directors of the Company at its meeting held on Friday, 29th December, 2023 *inter alia* considered and approved the following:

- Appointment of Mr. Ganesh Kumar Bansal as the Chief Financial Officer and Key Managerial Personnel (KMP) of the Company, with effect from 26.02.2024 as recommended by the Nomination and Remuneration Committee and approved by the Audit Committee of the Company.

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.

The Board Meeting commenced at 12:00 p.m. and concluded at 12:10 p.m.

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**

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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	Appointment
3.	Date of appointment & terms of appointment	Appointed as Chief Financial Officer by the Board of Directors w.e.f. 26.02.2024. The term of appointment shall commence on 26.02.2024 and continue until his resignation or his attaining the age of retirement (as per the Company's internal human resource policy), whichever is earlier.
4.	Brief profile	Mr. Ganesh Kumar Bansal (Age: 41 years) is an associate member of the Institute of Chartered Accountant of India. He is Result-oriented professional with nearly 17 years of experience in finance management, planning, accounts operations, auditing & reporting, implementation of cash monitoring with expertise in detailed financial statement analysis, corporate finance techniques, project finance, company models, restructuring and refinancing. Mr. Bansal has worked with diverse industries and made significant contributions in terms of cost savings initiatives, implementing new initiatives to increase top line profitability & revenue.
5.	Disclosure of relationships between directors	Mr. Ganesh Kumar Bansal is not related to any of the Directors on the Board.