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BSL Ltd.

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ONLINE SUBMISSION

REF: BSL/PKJ/2018-19/

Date: 12th February, 2019

National Stock Exchange of India Ltd Listing Department Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai- 400 051 NSE Symbol: BSL	BSE Ltd Department of Corporate Services 25 th Floor, Phiroze Jeejeebhoy Towers Dalal Street Kala Ghoda, Fort, Mumbai, Maharashtra 400 001 BSE Scrip Code: 514045
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Subject: Intimation of Change in Company Secretary & Compliance Officer pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

With reference to above subject we would like to inform you that the Board of Directors has approved and taken on record the following at its meeting held on 11th February, 2019 which was commenced at 01.00 P.M. and concluded at 04.00 P.M.

- The Board has appointed Ms. Aanchal Patni, (Membership No. ACS 43134), as the Company Secretary & Compliance officer of the Company, w.e.f. 11th February, 2019 in place of Shri Praveen Jain.

Details on above mentioned changes in KMP in accordance with SEBI circular CIR/CFD/CMD/4/2015 dated 9th September 2015 are provided in annexure-I.

Kindly take the same on record.

Thanking you,
Yours Faithfully
For **BSL Limited**

(Praveen Jain)
Sr. VP and CFO
Enc: a/a



Annexure-I

Brief Profile and other details as per SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September 2015 of Company Secretary and Compliance Officer

Reason for Change:	Appointment of Ms. Aanchal Patni as Company Secretary and Compliance Officer of the Company in place of Shri Praveen Jain.	Shri Praveen Jain will act as CFO of the Company.
Date of Appointment/ Cessation	11/02/2019	11/02/2019
Brief Profile of Ms Aanchal Patni	Membership No.: ACS 43134 Date of Birth: 24.12.1994 Residential Address: 9-J- 12, 13, R. C. Vyas Colony, Bhilwara-311001 Qualification: BBA, M.Com, CS Experience: i) Company Secretary of Nutech Global Limited (01.06.2016 to 30.04.2017) ii) Assistant Company Secretary of BSL Limited (01.05.2017 to 10.02.2019) Shareholding of Company: 2 Shares	
Disclosure of relationships between Directors:	NA	

