

Ref: BSL/CS/2026-27

Dated: 24/04/2026

To,

The Manager- Listing Department, The National Stock Exchange of India Ltd. Exchange Plaza, NSE Building Bandra Kurla Complex, Bandra East, Mumbai- 400 051 Fax: 022-26598237, 022-26598238 NSE Symbol: BSL	The General Manager- Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Fax: 022-22723121 BSE Scrip Code: 514045
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Subject: Retirement of Senior Management Personnel

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 we hereby inform that Mr. Arun Shraff, Vice President (Furnishing), part of Senior Management of the Company, shall retire from the services of the company w.e.f. close of business hours of 24/04/2026.

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023, is given below:

Disclosure Requirements	Details
Reason of change viz appointment, re-appointment, resignation, removal, death or otherwise.	Retirement
Date of Appointment/ re-appointment / cessations (as applicable) & Terms of Appointment /re-appointment.	Close of business hours of 24/04/2026.
Brief profile (in case of appointment)	NA
Disclosure of relationship between directors (in case of appointment of director)	NA

Thanking You,

Yours Faithfully,

For **BSL Limited**

Shubham Jain
Company Secretary
M. No.: ACS-49973