

Draft letter

Date:

To

Mrs. Dhvani Jain
Independent Director
67-A, 1st Floor, Kamla Nagar
New Delhi-110007

Sub.: Confirming your re-appointment as Independent Director of the Company

Dear Sir,

This is to inform your goodself that the Members of the Company in their 39th Annual General Meeting held on Monday, 28th September, 2020 has confirmed your re-appointment as an Independent Director of the Company with effect from 20th October, 2019 on the same terms & conditions as mentioned in your appointment letter dated 03.10.2019 as approved by the Board of Directors in their meeting held on 01st October, 2019.

You are requested to kindly acknowledge receipt of the same.

Thanking you

Yours Faithfully,

For **BLB LIMITED**

(ANSHUL MEHRA)
EXECUTIVE DIRECTOR
DIN: 00014049