

# **BLUE CHIP INDIA LIMITED**

Regd. Office : 10 Princep Street, 2nd Floor, Kolkata - 700072  
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Phone : 91-33-4002 2880, Fax :91-33-2237 9053  
CIN:L65991WB1993PLC060597

4<sup>th</sup> April 2025

To,  
The Secretary,  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range,  
Kolkata – 700 001  
Scrip Code : 12057

To,  
The Asst. General Manager – Listing  
The National Stock Exchange of India  
Ltd.  
Plot No. C/1, Block-G,  
Bandra Kurla Complex,  
Bandra (E)  
Mumbai – 400 051  
Scrip Code : BLUECHIP

To,  
The Asst. General Manager,  
Department of Corporate Services,  
BSE Ltd.  
25<sup>th</sup> Floor, Phiroz Jeejeeboy Towers,  
Dalal Street,  
Mumbai – 400 001  
Scrip Code : 531936

Dear Sir/Ma'am,

**Sub :- Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Re :- Intimation of Appointment of Company Secretary**

In terms of Regulation 30 and other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Board of Directors in their Meeting held today i.e., 4<sup>th</sup> April, 2025 considered, approved and taken on record the appointment of Mrs. Pooja Bhartia (Membership No. ACS 13873) as Company Secretary cum Compliance Officer of the Company with effect from 4<sup>th</sup> April, 2025, pursuant to provisions of section 203 of Companies act 2013 ("the Act") and Rule 8 and Rule 8A of Companies appointment & remuneration of Managerial Personnel Rules 2014 and Regulation 6(l) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**Brief Profile –**

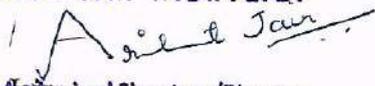
Name – Pooja Bhartia, aged 49 years, is an Associate Member of the ICSI, She has wide exposure and knowledge of Companies Act, 2013 and SEBI Regulations.  
Membership No. – A13873  
Date of Appointment – 04/04/2025  
Contact No. – 9339376436  
Email id - [bluechipindialimited@gmail.com](mailto:bluechipindialimited@gmail.com)

Kindly take the aforesaid information on record and oblige.

Thanking you,

Yours faithfully,

For Blue Chip India Limited  
**BLUE CHIP INDIA LTD.**

  
Arihant Jain, Authorized Signatory/Director  
( Managing Director )  
DIN : 00174557