

BLUE CHIP INDIA LIMITED

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CIN:L65991WB1993PLC060597

4th 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.
25th 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., 4th 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 4th 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

Kindly take the aforesaid information on record and oblige.

Thanking you,

Yours faithfully,

For Blue Chip India Limited

BLUE CHIP INDIA LTD.


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