



BLUE JET HEALTHCARE LIMITED

REGISTERED & CORPORATE : 701 & 702, BHUMIRAJ COSTARICA,
PLOT 1 & 2, SECTOR - 18, SANPADA, NAVI MUMBAI - 400705

T : 022- 41840550 / 40037603

F : +91 22 27814204

E : sales@bluejethealthcare.com

CIN NO. : L99999MH1968PLC014154

Date: November 19, 2024

To,

BSE Limited Phiroze Jeejebhoy Towers Dalal Street Mumbai - 400 001 Scrip Code (BSE): 544009	National Stock Exchange of India Limited "Exchange Plaza" Bandra-Kurla Complex, Bandra (East) Mumbai – 400051 Symbol: BLUEJET
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Sub: Change in Directorate

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ('Listing Regulations'), we wish to inform you that the Board of Directors of the Company, at their meeting held today, Tuesday, November 19, 2024, based on the recommendation of the Nomination and Remuneration Committee, and subject to the approval of the shareholders of the Company, have unanimously approved:

1. Re-appointment of Mr. Girish P Vanvari (DIN: 07376482) as an Independent Director for a second term of five years, i.e., from April 13, 2025 to April 12, 2030.
2. Re-appointment of Ms. Preeti G Mehta (DIN: 00727923) as an Independent Director for a second term of five years, i.e., from April 13, 2025 to April 12, 2030.
3. Re-appointment of Ms. Divya S Momaya (DIN: 0365757) as an Independent Director for a second term of five years, i.e., from August 1, 2025, to July 31, 2030.
4. Appointment of Ms. Priyanka Yadav (DIN: 08858855) as an Independent Director for a term of three years, i.e November 19, 2024 till November 18, 2027.
5. Appointment of Mr. Popat Kedar (DIN: 01986137) as an Executive Director

The Directors have confirmed that they meet the criteria of 'independence' under Section 149 of the Companies Act, 2013, and Regulation 16 of the Listing Regulations. Further, they have also confirmed that they have not been debarred from holding the office of Director by virtue of any Order passed by the Securities and Exchange Board of India or any other such authority. The disclosures required under Regulation 30 of the Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, concerning the above reappointments, are enclosed as Annexure I to this letter.

Unit I

3/2, Milestone, Kalyan Murbad Road, Village Varap, P.O. Box No. 5, Shahad-421 103, Tel.: 91 251 2280283 Fax : +91 251 2280567

Unit II

Plot No. B-12, C-4, E-2, MIDC, Industrial Area, Chemical Zone, Ambernath (W) 421501. Tel. : +91 8956363877/8956363878

Unit III

K-4/1, Additional MIDC Road, Mahad Industrial Area, Mahad- 402309, Tel. : + 91 22 2207 5307 / 6192 / 1691 Fax : +91 22 2207 0294



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We request you to take this on record and to treat the same as compliance with the applicable provisions of the Listing Regulations.

You are requested to take the aforesaid information on your record.

Thanking you,

Yours sincerely,

For **BLUE JET HEALTHCARE LIMITED**

SWETA Digitally signed by
SWETA PODDAR
PODDAR Date: 2024.11.19
14:53:14 +05'30'

Sweta Poddar
Company Secretary and Compliance Officer
(M. No.: F12287)

Unit I

3/2, Milestone, Kalyan Murbad Road, Village Varap, P.O. Box No. 5, Shahad-421 103, **Tel.:** 91 251 2280283 **Fax:** +91 251 2280567

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K-4/1, Additional MIDC Road, Mahad Industrial Area, Mahad- 402309, **Tel.:** + 91 22 2207 5307 / 6192 / 1691 **Fax:** +91 22 2207 0294

Email : info@bluejethealthcare.com / **Website :** www.bluejethealthcare.com

Disclosures in terms of Regulation 30 of the Listing Regulations read with SEBI Circular on Continuous Disclosure Requirements concerning the re-appointment of Mr. Girish P Vanvari, Ms. Preeti G Mehta and Ms. Divya S Momaya as Independent Directors.

Sr No	Particulars	Mr. Girish P Vanvari (DIN: 07376482)	Ms. Preeti G Mehta (DIN: 00727923)	Ms. Divya S Momaya (DIN: 00365757)
1.	Reason for change	Re-appointment of Mr. Girish P Vanvari as a Non-Executive, Independent Director	Re-appointment of Ms. Preeti G Mehta as a Non-Executive, Independent Director	Re-appointment of Ms. Divya S Momaya as a Non-Executive, Independent Director
2.	Date of reappointment and term of re-appointment	Re-appointment as Non-Executive, Independent Director for a second term of 5 (five) years effective from April 13, 2025 till April 12, 2030, subject to the approval of the members.	Re-appointment as Non-Executive, Independent Director for a second term of 5 (five) years effective from April 13, 2025 till April 12, 2030, subject to the approval of the members.	Re-appointment as Non-Executive, Independent Director for a second term of 5 (five) years effective from August 1, 2025 till July 31, 2030, subject to the approval of the members.
3.	Brief profile	<p>Girish P Vanvari is an Independent Director of our Company. He has been on the Board of our Company since April 13, 2022.</p> <p>He is an associate member of the Institute of Chartered Accountants of India since 1995. He holds a bachelor's degree in commerce from Shri Narsee Monjee College of Commerce and Economics, University of Bombay. He is the founder and partner of Transaction</p>	<p>Preeti G Mehta is an Independent Director of our Company. She has been on the Board of our Company since April 13, 2022.</p> <p>She is a practicing advocate & solicitor and a senior partner of Kanga & Co. She is registered with the Bar Council of Maharashtra & Goa and the Bombay Incorporated Law Society and also has a bachelor's degree in arts from St. Xavier's College, University of</p>	<p>Divya S Momaya is an Independent Director of our Company. She has been on the Board of our Company since August 1, 2022.</p> <p>She is an associate member of the Institute of Company Secretaries of India since 2003. She holds a bachelor's degree in commerce from the University of Pune. She is currently a partner of D. S. Momaya & Co. LLP. She is the first director of MMB Advisors Private Limited and has over 14 years of</p>

		Square LLP and Valuation Square LLP and has experience in tax, regulatory and business advisory functions. He has previously worked with KPMG for 13 years and had been the National Leader for Tax at KPMG India	Bombay and a bachelor's degree in law from Government Law College, University of Bombay. She has been in practice for over 30 years and has experience in matters relating to corporate laws, foreign investment & collaborations, mergers & acquisitions & private equity investments, banking, franchising and hospitality.	experience in corporate and secretarial laws, corporate governance, business development, startups, mentoring and consulting. She has also previously worked with BSE Limited and BSEL Infrastructure Realty Limited.
4.	Disclosure of relationships between directors	Mr. Girish P Vanvari is not related to any of the Directors of the Company.	Ms. Preeti G Mehta is not related to any of the Directors of the Company.	Ms. Divya S Momaya is not related to any of the Directors of the Company.
5.	Information as required pursuant to Circular No. LIST/COMP/14/20 18- 19 issued by BSE Limited and Circular No. NSE/ CML/2018/24 issued by the National Stock Exchange of India Ltd., dated 20th June, 2018	Mr. Girish P Vanvari is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.	Ms. Preeti G Mehta is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.	Ms. Divya S Momaya is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Disclosures in terms of Regulation 30 of the Listing Regulations read with SEBI Circular on Continuous Disclosure Requirements concerning the appointment of Mr. Popat Kedar and Ms. Priyanka Yadav as Executive Director and Independent Director respectively.

Sr No	Particulars	Mr. Popat B Kedar (DIN: 01986137)	Ms. Priyanka Yadav (DIN: 08858855)
1.	Reason for change viz. appointment	Appointment of Mr. Popat B Kedar as an Executive Whole-time Director	Appointment of Ms. Priyanka Yadav as a Non-Executive, Independent Director
2.	Date of appointment and term of appointment	Appointment as Executive Director with effective from November 19, 2024, subject to the approval of the members. He will be liable for retire by rotation as per provisions of Companies act, 2013	Appointment as Non-Executive, Independent Director for a first term of 3 (three) years effective from November 19, 2024 till November 18, 2027, subject to the approval of the members.
3.	Brief profile	Mr. Popat B Kedar holds Bachelor's degree in science and Master's degree with specialization in Inorganic Chemistry) from Shivaji University, Kolhapur. He has more than 34 years of experience as Plant Manager. He has previously worked with Innotech Pharma Pvt. Ltd., Godavari Drugs Pvt. Ltd, Sara Research Centre etc. as a Plant manager. He is associated with our Company since July, 2005. He has served the position of director in Blue Jet Healthcare Limited from December 31, 2020 till February 01, 2022	Ms. Priyanka Yadav is a fellow member of the Institute of Company Secretaries of India. She holds a bachelor's as well as masters degree in commerce from the University of Mumbai. She is a practicing Company Secretary and handle PCS firm i.e Priyanka Yadav & Associates. Part from that she has also completed her law degree from University of Mumbai. She has been in the consulting business for more than 6 years and has experience in matters relating to corporate laws, NCLT matters, legal due diligence and corporate secretarial compliances. Priyanka has extensive expertise in listing compliance, initial public offerings (IPOs), and corporate restructuring. Her experience spans both strategic and operational aspects of corporate governance and compliance, making her a trusted advisor in the industry.

4.	Disclosure of relationships between directors	Mr. Popat B Kedar is not related to any of the Directors of the Company.	Ms. Priyanka Yadav is not related to any of the Directors of the Company.
5.	Information as required pursuant to Circular No. LIST/COMP/14/2018-19 issued by BSE Limited and Circular No. NSE/ CML/2018/24 issued by the National Stock Exchange of India Ltd., dated 20th June, 2018	Mr. Popat B Kedar is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.	Ms. Priyanka Yadav is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.