



BLUEBLOOD VENTURES LIMITED
CIN: L70102DL2007PLC159680

May 27th, 2024

To,
BSE Limited
Corporate Relationship,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

BSE Scrip Code: 539637

Dear Sirs,

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 - Change in Directorate

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation & Disclosure Requirements) Regulations, 2015, ("Listing Regulation") and the meeting of the Board of Directors of M/s. Blueblood Ventures Limited held today, i.e. May 27, 2024, please note that Mr. Pushpendra Surana, ceases to be the Director, with immediate effect on account of his resignation considered, noted and accepted the above referred Board Meeting, Consequently, Mr. Pushpendra Surana ceases to be a Director of the Company.

The letter received from Mr. Pushpendra Surana is enclosed with this intimation and is self-explanatory.

The Board Meeting today commenced at 08:30 P.M. (IST) and conclude at 5:45 P.M. (IST).

The above information is also being uploaded on the BSE website at the link: <https://www.bseindia.com/xml-data/corpfiling/AttachHis/0eab4e04-cc0b-495c-be9a-7b4393ac247f.pdf>.

This is for your information and appropriate dissemination.

Thanking You,

Yours Faithfully
For Blueblood Ventures Limited



Suresh Bohra
(Managing Director)

Date: 10/05/2024

To,
The Board of Directors
BLUEBLOOD VENTURE LIMITED
P-27, Malviya Nagar Main Market,
New Delhi, Delhi, India, 110017

Sub: Resignation from the Board of Directors

Dear Sir,

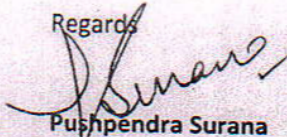
I, **Pushpendra Surana**, hereby resign as Director from the Board of **Blueblood Venture Limited** w.e.f **10/05/2024** which you may please accept.

Due to unavoidable reasons, I will not be able to continue as director of the company.

I hereby give my felicitation to all the members of the Board for the unstinted faith and co-operation that I have received during the tenure of my directorship.

You are kindly requested to file DIR-12 with the Registrar of Companies and to do all necessary act, deed the matters accidental & incidental thereto.

Regards



Pushpendra Surana
(Director)

DIN: 01179041

**Add: D-173, Ground Floor Ramprastha,
Chander Nagar, Ghaziabad, Uttar Pradesh-201011**