

BLUE CHIP INDIA LIMITED

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CIN: L65991WB1993PLC060597

4th February 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 February, 2025 considered, approved and taken on record the appointment of Mrs. Jyoti Gupta (Membership No. ACS 32844) as Company Secretary cum Compliance Officer of the Company with effect from 4th February, 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 – Jyoti Gupta, aged 36 years, is an Associate Member of the ICSI, She also holds a degree of Bachelor of Law. She has wide exposure and knowledge of Companies Act, 2013 and SEBI Regulations.

Membership No. – A32844

Date of Appointment – 04/02/2025

Contact No. – 7595090473

Email id - bluechipindialimited@gmail.com

Kindly take the aforesaid information on record and oblige.

Thanking you,

Yours faithfully,
For **Blue Chip India Limited**



Arihant Jain
(Managing Director)
DIN: 00174557