

BLUE CHIP INDIA LIMITED

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CIN : L65991WB1993PLC060597

27th September, 2019

The Secretary
The Calcutta Stock Exchange
Ltd.
7, Lyons Range,
Kolkata – 700 001

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

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/Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 regarding Re-appointment and Regularization of Directors of the Company.

Kindly be informed that the Board of Directors of the Company in the meeting held on 19th August, 2019, proposed the following Resolutions to be approved in the 34th Annual General Meeting of the Company which is held on Friday, 27th September, 2019 at 10.30 AM.

1. To appoint a Director in place of Shri Subhankar Kayal (DIN: 03568470), who retires by rotation and being eligible, offers himself for re-appointment.

The said resolution has been passed by the shareholders of the company in the 34th Annual General Meeting of the company.

2. Re- appointment of Independent Director :

The Board proposed the re-appointment of Shri Pranab Chakraborty (DIN : 03568360) as an Independent Director of the Company at this Annual General Meeting of the Company for a second term of 5 years with effect from 27th September, 2019, subject to approval of members at the Annual General Meeting.

Shri Pranab Chakraborty fulfill the conditions specified in the Companies Act, 2013 the Rules made there under and the SEBI (LODR) Regulations, 2015 for their re-appointment as Independent Directors of the Company. The Company has received declarations to this effect that they meet the criteria of Independent Director as provided under Section 149(6) of the Act and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The said resolution has been passed by the shareholders of the company in the 34th Annual General Meeting of the company.



3. Regularization of Independent Director

a. Shri Sahil Sharma (DIN: 08426733), was appointed on the board of the company on 21st April, 2019, on the recommendation of Nomination and Remuneration Committee, as an additional director in the capacity of Non-Executive Independent Director with effect from 21st April, 2019. He holds office until the ensuing AGM under section 161(1) of the Companies Act, 2013.

The Board proposed the regularization of Shri Sahil Sharma (DIN: 08426733), as an Independent Director of the Company for a first term of 5 years, with effect from 21st April, 2019 subject to approval of members at the ensuing Annual General Meeting

The said resolution has been passed by the shareholders of the company in the 34th Annual General Meeting of the company.

b Shri Shyamal Banerjee (DIN: 00194544), was appointed on the board of the company on 11th February, 2019, on the recommendation of Nomination and Remuneration Committee, as an additional director in the capacity of Non-Executive Independent Director with effect from 11th February, 2019. He holds office until the ensuing AGM under section 161(1) of the Companies Act, 2013.

The Board proposed the regularization of Shri Shyamal Banerjee (DIN: 00194544), as an Independent Director of the Company for a first term of 5 years, with effect from 11th February, 2019 subject to approval of members at the ensuing Annual General Meeting

The said resolution has been passed by the shareholders of the company in the 34th Annual General Meeting of the company.

The details as required under the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 are enclosed herewith.

Formation of all the Committees of the Company will be same as there is no change with respect to this resolution.

This is for your information and record.

Thanking you,

Yours faithfully,
For **Blue Chip India Ltd.**



Arihant Jain
Arihant Jain
(Managing Director)
DIN : 00174557