

BLUE CHIP INDIA LIMITED

10, PRINCEP STREET, 2ND FLOOR, KOLKATA - 700 072

Phone : (033) 4002-2880 ♦ FAX : (033) 2237-9053

E-mail : info@bluechipind.net

Website : www.bluechipind.net

CIN : L65991WB1993PLC060597

15th September, 2020

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 : Intimation of Resignation of Company Secretary cum Compliance officer.

Ref : Regulation 6 and 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to bring to your kind notice that Ms. Rashmi Sharma, Company Secretary cum Compliance Officer of the Company has tender her resignation from the said position in the Company. The Board of Directors in their meeting held on Monday, 14th day of September, 2020 has considered, approved and taken on record her resignation. She will be discharge from all the duties and responsibilities of the company with effect from closing office hours of 30th September, 2020.

Kindly acknowledge the receipt of the same and discharge her from all her duties and responsibilities with reference to the concerned stock exchanges compliances on behalf of the Company with effect from 30th September, 2020.

Kindly take the aforesaid information on record and oblige.

Thanking you,
yours faithfully,
For **Blue Chip India Ltd.**



Arihant Jain
(Managing Director)
DIN : 00174557

