

BLUE CHIP INDIA LIMITED

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CIN:L65991WB1993PLC060597

3rd May, 2023

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

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
Script Name: BLUECHIP

To,
The Asst. General Manager
Department of Corporate
Services
BSE Ltd.
25th Floor,
Phiroz Jeejeeboy Towers
Dalal Street,
Mumbai – 400 001
Script Code: 531936

Dear Sir/ Ma'am,

Sub:- Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Re:- Intimation for Appointment of Company Secretary cum Compliance Officer.

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 today i.e., 3rd May, 2023 Considered, approved and taken on record the appointment of Ms. Neha Chomal (Membership No. ACS 44030) as Company Secretary cum Compliance Officer of the Company with effect from 3rd May, 2023, 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 is enclosed herewith).

Kindly take the aforesaid information on record and oblige.

Thanking you,

Yours faithfully,

For Blue Chip India Ltd.
BLUE CHIP INDIA LTD.



Authorized Signatory/Director
Arihant Jain
(Managing Director)
DIN : 00174557

Brief Profile Of Company Secretary cum Compliance Officer :

Ms. Neha Chomal aged 33 years, is B.Com (Hons) from St Xaviers College Kolkata and M.Com in International Business from IGNOU- ST Xaviers College Convergence and an Associate Member of the Institute of Company Secretaries of India (ICSI). She also holds a Bachelor of Law from Sarsuna Law College . She has completed her Management Training from "KSL Resources Private Limited", and brings with her more than 9 (nine) years of post qualification experience. Before joining Blue Chip India Limited, she was associated with " Mpocket Financial Services Pvt. Ltd. " as Manager Legal and Compliance. She has vide exposure and knowledge of Companies Act, 2013 and applicable SEBI Regulations.