



NCC BLUEWATER PRODUCTS LIMITED

CIN : L05005TG1992PLCO14678

Ref : NCCBPL/BSE/SEC/2022

Date : September 17, 2022

To

BSE LIMITED

Phiroze Jeejeebhoy Tower

Dalal Street

M U M B A I – 400 001

Scrip Code : 519506

Dear Sir,

Sub: Appointment of Company Secretary and Compliance Officer of the company

In continuation to our letter dated 27th May, 2022, Mr M Venu Gopal (ACS 69513) upon obtaining membership of ICSI has been appointed as the Company Secretary & Compliance Officer of the Company.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

for NCC BLUE WATER PRODUCTS LIMITED

U.Jayachandra

Director

DIN:02428646