

# BLUE CHIP INDIA LIMITED

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CIN : L65991WB1993PLC060597

**Dated: 11.02.2019**

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

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

The Asst. General Manager  
Department of Corporate Services  
BSE Ltd.  
25<sup>th</sup> Floor, Phiroz Jeejeeboy Towers  
Dalal Street, Mumbai – 400 001

Dear Sir/Madam

**Sub: Intimation of appointment of Chief Financial Officer under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

It may please be noted that **Smt Soni Jain (PAN: AUCPS5545A)**, has been appointed as Chief Financial Officer (CFO) of the Company with effect from 11<sup>th</sup> February, 2019. The details of terms and conditions including remuneration to be paid have been mentioned in the Board Resolution which is in compliance of applicable section of Companies Act, 2013 along with Rules made thereunder.

**Please find below brief profile of Chief Financial Officer – Smt Soni Jain:**

Smt Soni Jain born on 29/05/1985 presently residing at 68A, Ballygunge Circular Road, Ballygunge Kolkata-700019. She is a commerce graduate. Further she has completed her MBA in Finance from XLRI Institute situated in Jamshedpur in the year 2008.

Kindly take this information in record and oblige.

Thanking You.

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

*Jyoti Gupta*

**Jyoti Gupta**  
(Company Secretary)