

BLUE CHIP INDIA LIMITED

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

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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 Change in 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 the Board of Directors in their meeting held on Monday, 14th day of September, 2020 has considered, approved and taken on record the appointment of Mr. Arihant Jain, as Compliance Officer of the Company with effect from 1st October, 2020 in place of Ms. Rashmi Sharma, Company Secretary cum Compliance Officer of the Company who has resigned from the said post and She will be discharge from all the duties and responsibilities of the company with effect from closing office hours of 30th September, 2020.

Therefore, Mr. Arihant Jain shall act as Compliance Officer of the Company with effect from 1st October, 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

