

Blue Star Limited  
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Worli, Mumbai 400 030, India.  
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<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001  <b>BSE Scrip Code: 500067</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051  <b>NSE Symbol: BLUESTARCO</b>
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August 1, 2019

Dear Sirs,

**Sub: Intimation of retirement of Independent Director under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “Listing Regulations”)**

This is to update you that Mr Gurdeep Singh (DIN: 00036922) has retired as an Independent Director of the Company, from the close of working hours of July 31, 2019.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in the enclosed Annexure.

Thanking you,

Yours faithfully,  
For **Blue Star Limited**



**Vijay Devadiga**  
Company Secretary



**Encl.: a/a**

Z:\01) Blue Star Limited\2019-20\Stock Exchange Compliances\Regulation 30 - Information and Updates\Other Updates\Retirement of Gurdeep Singh

**Annexure****Retirement of Mr Gurdeep Singh as an Independent Director from the Board  
of Blue Star Limited**

<b>Sr. No.</b>	<b>Details of events that need to be provided</b>	<b>Information of such event(s)</b>
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr Gurdeep Singh has retired as an Independent Director of the Company from the close of working hours of July 31, 2019, on reaching the retirement age as per the Nomination and Remuneration Policy adopted by the Company.
2	Date of appointment / Cessation (as applicable)  Term of Appointment	July 31, 2019  Not applicable
3	Brief profile (in case of appointment)	Not applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

