

# BLUE CHIP INDIA LIMITED

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

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CIN : L65991WB1993PLC060597

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28 January, 2021

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

**The National Stock Exchange of**  
**India Ltd.**  
Plot No. C/1, Block-G  
Bandra Kurla Complex  
Bandra (E)  
Mumbai – 400 051  
**Scrip Code: BLUECHIP**

The Asst. General Manager  
Department of Corporate Services  
**Bombay Stock Exchange Ltd.**  
25th Floor, Phiroz Jeejeeboy Towers  
Dalal Street,  
Mumbai – 400 001  
**Scrip Code: 531936**

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

Dear Sir/Madam,

With reference to the abovementioned subject, kindly note that Mrs. Anumita Mishra post marriage Mrs. Anumita Mishra Thakur has been appointed as Company Secretary and Compliance Officer of the Company by the Board of Directors of the Company with effect from 28 January, 2021 pursuant to section 203 of the Companies Act, 2013 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**Following are the brief profile of the Company Secretary and Compliance Officer**

Name – Anumita Mishra Thakur

Membership No. – A29717

DOB – 03/06/1987

Contact No. - 891021883

E mail id – csbluechipindia@gmail.com

Kindly take the aforesaid information on record and oblige.

Thanking you,

yours faithfully,  
For **Blue Chip India Ltd.**

*Arihant Jain*

**Arihant Jain**  
(Managing Director )  
DIN : 00174557

