

BLUE CHIP INDIA LIMITED

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

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CIN : L65991WB1993PLC060597

19th February, 2020

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

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 Name: 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:- Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Re:- Intimation for Appointment of Company Secretary cum Compliance Officer.

In terms of Regulation 30 and other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Board of Directors in their Meeting today i.e., 19th February, 2020 Considered, approved and taken on record the appointment of Ms. Rashmi Sharma (Membership No. A34765) as Company Secretary cum Compliance Officer of the Company with effect from 19th February, 2020, pursuant to provisions of section 203 of Companies act 2013 ("the Act") and Rule 8 and Rule 8A of Companies appointment & remuneration of Managerial Personnel Rules 2014 and Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. (Brief Profile is enclosed herewith).

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



Brief profile of the Company Secretary cum Compliance Officer, Ms. Rashmi Sharma.

Ms. Rashmi Sharma aged 32 years, is B.Com (Hons) from University of Calcutta and an Associate Member of the Institute of Company Secretaries of India (ICSI). She also holds diploma in Fashion Designing. She has completed her Management Training from "IFGL Refractories limited", a listed Company. Before joining Blue Chip India Limited, she was associated with " Arissan Power Limited" as Company Secretary. she has vide exposure and knowledge of Companies Act, 2013 and applicable SEBI Regulations.

BLUE CHIP INDIA LTD.

Amit Jain
Managing Director

