

BLUE CHIP INDIA LIMITED

Regd. Office :10 Princep Street, 2nd Floor, Kolkata - 700072
E:bluechipindialimited@gmail.com, W: www.bluechipind.com
Phone : 91-33-4002 2880, Fax :91-33-2237 9053
CIN:L65991WB1993PLC060597

11th February, 2022

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:- Outcome of Board Meeting - Appointment of Company Secretary and 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., 11th February, 2022 Considered, approved and taken on record the appointment of Ms. Sonal Bajaj (Membership No. A37616) as Company Secretary cum Compliance Officer of the Company with effect from 11th February, 2022.

Brief profile of the Company Secretary and Compliance Officer, Ms. Sonal Bajaj:

Ms. Sonal Bajaj aged 32 years, is B.Com from University of Calcutta and an Associate Member of the Institute of Company Secretaries of India. She has completed her Management Training from “Jayshree Tulsyan & Associates”.

The Board meeting commenced at 1.00 p.m. and concluded at 5.30 p.m.

Kindly take the aforesaid information on record and oblige.

Thanking you,

Yours faithfully,
For Blue Chip India Ltd.


Arihant Jain
(Managing Director)
DIN: 00174557

