

BLUE CHIP INDIA LIMITED

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CIN : L65991WB1993PLC060597

Dated: 11.02.2019

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

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

The Asst. General Manager
Department of Corporate Services
BSE Ltd.
25th Floor, Phiroz Jeejeeboy Towers
Dalal Street, Mumbai – 400 001

Dear Sir/Madam

Sub: Intimation of appointment of Director under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

It may please be noted that **Shri Shyamal Banerjee (DIN: 00194544)**, has been appointed as an Additional Director (Non-Executive and Independent Director) with effect from 11th February, 2019 to hold office till the conclusion of the next Annual General Meeting and subject to the approval of the members in the ensuing General Meeting, for appointment as an Independent Director to hold office for a term upto five consecutive years from the date of ensuing general meeting.

Please find below brief profile of Independent Director - Shri Shyamal Banerjee:

Shri Shyamal Banerjee born on 25.11.1961 and presently residing at 86/A/10, Kashinath Chatterjee Lane, Shibpur, Howrah-711102 is a commerce graduate. The PAN of Shri Banerjee is AIOPB0795M. He has more than 25 years of experience in Accounting and Finance field.

Kindly take this information in record and oblige.

Thanking You.

Yours faithfully,
For **Blue Chip India Limited**

Jyoti Gupta

Jyoti Gupta
(Company Secretary)