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

Date: 21.12.2022

To, The Secretary,

The Calcutta Stock Exchange

Ltd.

7, Lyons Range, Kolkata – 700 001

Scrip Code: 12057

To,

The Asst. General Manager – Listing The National Stock Exchange of India

I td

Plot No. C/1, Block-G, Bandra Kurla Complex,

Bandra (E)

Mumbai – 400 051

Scrip Code: 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

<u>Sub: Disclosure pursuant to Regulation 30 of SEBI (LODR) Regulations 2015- Resignation of Sonal Bajaj</u>, Company Secretary and Compliance Officer of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (LODR) Regulations, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, this is to inform that Smt. Sonal Bajaj Company Secretary & Compliance Officer of the Company has hereby resigned from her position from close of business hours of 21st December, 2022 due to personal reasons. Kindly take the above on record

For Blue Chip India Ltd.

Arihant Jain

(Managing Director)

DIN:00174557