



NCC BLUEWATER PRODUCTS LIMITED

CIN : L05005TG1992PLCO14678

Ref. No.: NCCBPL/BSE/Regulation 30/2021

Date : 01-10-2021

To,
BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
M U M B A I – 400 001

Dear Sir,

Scrip Code No : 519506

Sub : Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015 –
Resignation of Independent Director

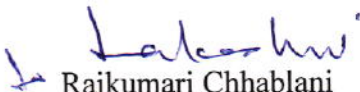
Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [“the SEBI (LODR) Regulations, 2015”], this is to inform that Mr.Y.D.Murthy (DIN: 00031837) has resigned from his position of Independent Director of the Company with effect from 1st October, 2021, due to the reasons mentioned in the enclosed resignation letter.

Further, kindly note that Mr.Y.D.Murthy has confirmed that there is no material reasons for his resignation, other than the mentioned in the resignation letter.

Please take the same on record.

Thanking you,

Yours faithfully,
For NCC Bluewater Products Ltd


Rajkumari Chhablani
Company Secretary & Compliance Officer

Encl : As above.

01st October, 2021

From
Y.D.Murthy
Plot No. 130,
Amar Society,
Near, Kavuri Hills,
Madhapur,
Hyderabad-500081

To
The Board of Directors
NCC Bluewater Products Limited
NCC House
Madhapur
Hyderabad – 500 081

Dear Sirs,

Sub : Resignation as a Director of the Company

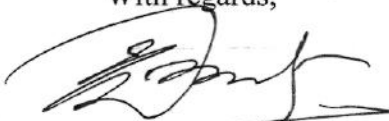
I hereby submit my resignation as Independent Director of your esteemed organization due to personal commitment and age related concern.

I hereby confirm that there is no material reason for my resignation other than the one mentioned above.

I request you to please take necessary steps for filing necessary Forms with all the statutory agencies.

I thank the Board Members for their cooperation and support extended to me during my association as Director of the Company.

With regards,



Y.D.MURTHY
DIN: 00031837

01.10.2021