



Blue Star Limited
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December 4, 2017

BSE Limited.
Dalal Street
MUMBAI 400 023.
Company Scrip Code :500067

The National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor
Plot No.C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai 400 051.
Company Scrip Code : BLUESTARCO

Dear Sirs,

Subject: Retirement of Mr Pradeep Mallick as an Independent Director of the Company

This is to inform you that Mr Pradeep Mallick, Independent Director has retired from the Board of Directors of the Company with effect from November 30, 2017. His retirement, upon attaining the age of 75 years, is in line with the retirement policy of the Company.

Mr Mallick has served on board of the Company for over 14 years and has played a significant role in the growth of the Company over the years.

For Blue Star Limited

Vijay Devadiga
Company Secretary