



Blue Star Limited
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June 13, 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,

Sub: Resignation of Director

This is to inform you that Mr M K Sharma, an Independent Director, has resigned from the Board of the Company with effect from close of business hours on June 12, 2017, citing personal reasons for his resignation.

The above is for your information and dissemination to the public at large.

Thanking you,
FOR BLUE STAR LIMITED

Mansi Laheri
Senior Manager - Legal & Secretarial Department