BLUE BLENDS (INDIA) LIMITED

CIN: L17120MH1981PLC023900
Registered office: JBF House, 2nd Floor, Old Post Office Lane, Kalbadevi Road, Mumbai-400002.
Email: BLUEBLENDS.HO@GMAIL.COM; **Contact No.** 9924331991

Date: 15th July, 2025

To,
The Manager
Listing Department,

Bombay Stock Exchange Limited
Corporate Relations Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001
Scrip Code: 502761

National Stock Exchange Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra East, Mumbai-400051
Symbol: BLUEBLENDS

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir /Madam,

Pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we would like to inform you that the Implementation and Monitoring Committee of Blue Blends (India) Limited (the "Company") at its Meeting held today inter alia, considered and approved the following:

1. Appointment of Ms. Devanshi Bhanushali (DIN: 11192409) as an Additional Director (Independent Director) w.e.f. 15th July, 2025 for a tenure of 5 years, subject to the approval of the shareholders of the Company.

   Ms. Devanshi Bhanushali (DIN: 11192409) is not debarred from holding office of Director by virtue of any order by the Securities and Exchange Board of India or any other such authority.

   Further, Ms. Devanshi Bhanushali (DIN: 11192409) is not disqualified from holding the office of Director pursuant to the provisions of Section 164 of the companies Act, 2013.

   The detailed profile of Ms. Devanshi Bhanushali (DIN: 11192409) is attached as per requirement of Regulation 30 of Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 in **Annexure –A.**

BLUE BLENDS (INDIA) LIMITED

CIN: L17120MH1981PLC023900
Registered office: JBF House, 2nd Floor, Old Post Office Lane, Kalbadevi Road, Mumbai-400002.
Email: BLUEBLENDS.HO@GMAIL.COM; **Contact No.** 9924331991

2. Appointment of Ms. Jahnavi Mehta (DIN: 11180941) as an Additional Director (Independent Director) w.e.f. 15th July, 2025 for a tenure of 5 years, subject to the approval of the shareholders of the Company.

   Ms. Jahnavi Mehta (DIN: 11180941) is not debarred from holding office of Director by virtue of any order by the Securities and Exchange Board of India or any other such authority.

   Further, Ms. Jahnavi Mehta (DIN: 11180941) is not disqualified from holding the office of Director pursuant to the provisions of Section 164 of the companies Act, 2013.

   The detailed profile of Ms. Jahnavi Mehta (DIN: 11180941) is attached as per requirement of Regulation 30 of Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 in **Annexure –A.**

The meeting of Implementation and Monitoring Committee commenced at 5:00 pm & concluded at 5:15 pm

Thanking You,

For Blue Blends (India) Limited

Ritesh Rajkumar Chokhani

Digitally signed by Ritesh Rajkumar Chokhani
Date: 2025.07.15 17:16:27 +05'30'

_____

Ritesh Chokhani
Director
DIN: 11083282

Encl: As above

BLUE BLENDS (INDIA) LIMITED

CIN: L17120MH1981PLC023900
Registered office: JBF House, 2nd Floor, Old Post Office Lane, Kalbadevi Road, Mumbai-400002.
Email: BLUEBLENDS.HO@GMAIL.COM; **Contact No.** 9924331991

Annexure –A

Disclosure as required under Regulation 30 of Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 in relation to appointment of Ms. Devanshi Bhanushali & Ms. Jahnavi Mehta, as an Additional Director (Independent Director) of the Company

Reason for Change Viz Appointment	Ms. Devanshi Bhanushali (DIN: 11192409) has been appointed as Additional Director (Independent Director) with immediate effect.	Ms. Jahnavi Mehta (DIN: 11180941) has been appointed as Additional Director (Independent Director) with immediate effect.
Designation	Additional Director (Independent Director)	Additional Director (Independent Director)
Date of appointment	15th July, 2025 for a period of 5 years, subject to approval from the Shareholders of the Company, by means of a Special Resolution.	15th July, 2025 for a period of 5 years, subject to approval from the Shareholders of the Company, by means of a Special Resolution.
Brief Profile	Ms. Devanshi Bhanushali (DIN: 11192409) is a Qualified CA Intermediate from the Institute of Chartered Accountants of India (ICAI) and a Commerce graduate from Mumbai University with a strong academic foundation in finance, taxation and accounts having 5+ years of professional experience in accounting, taxation (direct & indirect), and corporate finance. Also having Expertise in financial reporting, tax planning, regulatory compliance, and accounts finalization.	Ms. Jahnavi Mehta (DIN: 11180941) qualified Company Secretary with over 7 years of professional experience in corporate governance, regulatory compliance, secretarial practices, and legal advisory services. Throughout her career, she has worked with both listed and unlisted entities, gaining in-depth exposure to SEBI regulations, Companies Act, 2013, and other applicable corporate laws.
Disclosure of relationships between Directors (in case of appointment as a Director)	Ms. Devanshi Bhanushali (DIN: 11192409) is not related to any Director of the Company.	Ms. Jahnavi Mehta (DIN: 11180941) is not related to any Director of the Company.