



BLUE BLENDS (INDIA) LIMITED

CIN : L17120MH1981PLC023900

JBF House, 2nd Floor,
Old Post Office Lane,
Kalbadevi Road,
Mumbai - 400 002. (India)

Date: 17th October, 2025

To,
The Manager
Listing Department,

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

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

Scrip Code: 502761

Symbol: BLUEBLENDS

Ref: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations, 2015")

Sub: Reconstitution of various Committees of the Board of Directors

Respected Sir/Madam,

Pursuant to Regulation(s) 18, 19, 20 and other applicable Regulations of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform that the Board of Directors via Resolution passed by Circulation on Thursday, 16th October, 2025 have reconstituted the Audit Committee, Nomination and Remuneration Committee and Stakeholder Relationship Committee of the Board as detailed below with effect from 16th October, 2025.

• **Reconstitution of Audit Committee**

In light of the Company's emergence from the Corporate Insolvency Resolution Process (CIRP) and the subsequent reconstitution of its Board of Directors, it is proposed to reconstitute the Audit Committee to ensure compliance with applicable statutory and regulatory requirements and to facilitate effective governance.

Sr. No	Name of the director	DIN	Category	Type
1.	Devanshi Jayantibhai Bhanushali	11180941	Chairperson	Non - Executive Independent Director
2.	Jahnavi Chintan Mehta	11192409	Member	Non - Executive Independent Director
3.	Ritesh Rajkumar Chokhani	11083282	Member	Whole-time director

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- **Reconstitution of Nomination & remuneration Committee**

In light of the Company's emergence from the Corporate Insolvency Resolution Process (CIRP) and the subsequent reconstitution of its Board of Directors, it is proposed to reconstitute the Nomination & remuneration Committee to ensure compliance with applicable statutory and regulatory requirements and to facilitate effective governance.

Sr. No	Name	DIN	Category	Type
1.	Jahnavi Chintan Mehta	11180941	Chairperson	Non - Executive Independent Director
2.	Devanshi Jayantibhai Bhanushali	11192409	Member	Non - Executive Independent Director
3.	Kunal Salawat	03511063	Member	Non-executive Director

- **Stakeholders Relationship Committee**

In light of the Company's emergence from the Corporate Insolvency Resolution Process (CIRP) and the subsequent reconstitution of its Board of Directors, it is proposed to reconstitute the Stakeholders Relationship Committee to ensure compliance with applicable statutory and regulatory requirements and to facilitate effective governance.

Sr. No	Name	DIN	Category	Type
1.	Jahnavi Chintan Mehta	11180941	Chairperson	Non - Executive Independent Director
2.	Devanshi Jayantibhai Bhanushali	11192409	Member	Non - Executive Independent Director
3.	Ritesh Rajkumar Chokhani	11083282	Member	Whole Time Director

You are requested to kindly take the above information on your record.

Thanking you.

Yours faithfully,

For **Blue Blends (India) Ltd**

Ritesh Rajkumar Chokhani

Whole-time director

DIN: 11083282