

BLUE CHIP INDIA LIMITED

Regd. Office : 10 Princep Street, 2nd Floor, Kolkata - 700072
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CIN : L65991WB1993PLC060597

Date: 05.01.2026

To,

The Asst. General
Mahager, Department of
Corporate Services, BSE
Ltd. 25th Floor, Phiroz
Jeejee boy Towers,
DalalStreet, Mumbai -
400 001

Scrip Code : 531936

To,

The Manager (Listing),
Calcutta Stock
Exchange Limited, 7,
Lyons Range, Kolkata -
700 001

Scrip code : 12057

To,

The Asst. General Manager -
Listing The National Stock
Exchange of India Ltd. Plot
No. C/1, Block-G, Bandra
Kurla Complex, Bandra (E)
Mumbai - 400 051

Scrip Code : BLUECHIP

Dear Sir/Madam,

SUBJECT: BOARD MEETING OUTCOME

In pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions of Listing Regulation, we would like to inform you that Board Meeting of the Company was held today i.e. on **Monday, 05th January, 2026 at 03:00 p.m.** at the registered office of the Company, the Board has considered and approved the following matters;

1. The Board approved the appoint Mrs Asha Pal as the Company Secretary and Compliance Officer of the Company.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith **ANNEXURE - I**

The Meeting of the Board of Directors commenced at **03:00 P.M.** and concluded at **4:00 P.M.**

This is for your information and record.

Thanking You

For, Blue Chip India Ltd
BLUE CHIP INDIA LTD.


Arihant Jain
Director/Authorised Signatory
Managing Director
DIN : 00174557

ANNEXURE- I

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read along with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr.no	Particulars	Details
1	Name of the Company Secretary	Asha Pal
2	Reason for change viz Appointment	Appointment
3	Date of Appointment	With effect from 05 th January, 2026
4	Brief Profile	Asha Palis an Associate member of Institute of Company Secretaries of India (Membership No. A58325)having experience in compliance and governance management. A well accredited Company Secretary and a Management Expert, she is highly specialized in Companies Act, the Securities and Exchange Board of India Act.
	Disclosure of relationships between directors	No relationship