

# **BLUE CHIP INDIA LIMITED**

Regd. Office :10 Princep Street, 2nd Floor, Kolkata - 700072  
E:bluechipindialimited@gmail.com, W: www.bluechipind.com  
Phone : 91-33-4002 2880, Fax :91-33-2237 9053  
CIN: L65991WB1993PLC060597

Date: 05.08.2024

To,  
The Secretary,  
The Calcutta Stock Exchange  
Ltd.  
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**

To,  
The Asst. General  
Manager,  
Department of Corporate  
Services,  
BSE Ltd.  
25<sup>th</sup> Floor,  
PhirozJeejeeboy Towers,  
Dalal Street,  
Mumbai – 400 001  
**Scrip Code : 531936**

**Sub: Disclosure pursuant to Regulation 30 of SEBI (LODR) Regulations 2015- Resignation of Neha Chomal , Company Secretary and Compliance Officer of the Company.**

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (LODR) Regulations, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, this is to inform that Smt. Neha Chomal, Company Secretary & Compliance Officer of the Company has hereby resigned from her position from close of business hours of 5<sup>th</sup> August, 2024 due to personal reasons.

1. Reason for change – Resignation – Personal Reason (Marriage)
2. Date of Cessation – 5th August, 2024
3. Resignation Letter – Enclosed.

Kindly take the above on record

For **Blue Chip India Ltd.**

**BLUE CHIP INDIA LTD.**

*Arihant Jain*  
Authorized Signatory/Director

Arihant Jain  
( Managing Director )

DIN: 00174557

**Date – 05.08.2024**

**To  
Blue Chip India Limited  
10, Princep Street, 2<sup>nd</sup> Floor,  
Kolkata -700072**

**Dear Sir,**

I am writing to formally resign from my position as Company Secretary cum Compliance Officer at Blue Chip India Limited with effect from 5<sup>th</sup> August, 2024. This decision has not been easy, but after careful consideration, I have decided to move on to new opportunities that align more closely with my career goals and personal aspirations.

I am grateful for the opportunities and experiences I have gained during my tenure. I have learned a great deal from my colleagues and have appreciated the support and guidance provided by the entire team.

**Thanking You  
Yours Faithfully**

**Neha Chomal  
(Company Secretary)**