



BLUE JET HEALTHCARE LIMITED

REGISTERED & CORPORATE : 701 & 702, BHUMIRAJ COSTARICA,
PLOT 1 & 2, SECTOR - 18, SANPADA, NAVI MUMBAI - 400705

T : 022- 41840550 / 40037603

F : +91 22 27814204

E : sales@bluejethealthcare.com

CIN NO. : L99999MH1968PLC014154

August 22, 2025

To,

The Manager Listing Department BSE Limited Phiroze Jeejebhoy Towers Dalal Street Mumbai - 400 001 Scrip Code (BSE): 544009	The Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East) Mumbai - 400051 Symbol: BLUEJET
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Sub.: Outcome of Board Meeting held today i.e, Friday, August 22, 2025.

Dear Sir / Ma'am,

In terms of Regulation 30 read with Schedule III and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that, the Board of Directors of the Company at their meeting held today viz. Friday, August 22, 2025, *inter-alia*, has approved the following: -

- a) Appointment of M/s. Mehta & Mehta, Practicing Company Secretary (FRN: P1996MH007500) as the Secretarial Auditors of the Company for a term of five consecutive years commencing from financial year 2025-2026 till financial year 2029-2030, subject to the approval of the shareholders at the ensuing Annual General Meeting.

The detailed disclosures as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as **Annexure A**;

- b) Re-appointment of Mr. Naresh Suryakant Shah (DIN: 03073963) as Whole-Time Director of the Company for a further period of five (5) years, effective from December 31, 2025 to December 30, 2030, liable to retire by rotation, subject to the approval of the shareholders at the ensuing Annual General Meeting.

The detailed disclosures as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as **Annexure B**;

- c) Re-designation of Mr. Papat Bhagwan Kedar (DIN: 01986137) as Whole-Time Director of the Company for a period of five (5) years, effective from September 26, 2025 to September 25, 2030, liable to retire by rotation, subject to the approval of the shareholders at the ensuing Annual General Meeting.

The detailed disclosures as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as **Annexure C**;

Unit I
3/2, Milestone, Kalyan Murbad Road, Village Varap, P.O. Box No. 5, Shahad-421 103, Tel.: 91 251 2280283 Fax : +91 251 2280567

Unit II
Plot No. B-12, C-4, E-2, MIDC, Industrial Area, Chemical Zone, Ambarnath (W) 421501. Tel. : +91 8956363877/8956363878

Unit III
K-4/1, Additional MIDC Road, Mahad Industrial Area, Mahad- 402309, Tel.: + 91 22 2207 5307 / 6192 / 1691 Fax : +91 22 2207 0294



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- d) The Record Date as September 19, 2025 for the purpose of determining entitlement to receive Dividend of Rs. 1.2/- (@ 60%) per Equity Share having face value of Rs. 2/- each fully paid-up for the financial year 2024- 25 as recommended by Board of the Directors at its meeting held on May 14, 2025 and the Final Dividend will be paid on or before October 25, 2025.
- e) The 57th Annual General Meeting (“AGM”) of the Company will be held on Friday, September 26, 2025, at 11:00 A.M. IST through through Video Conferencing ('VC') or Other Audio-Visual Means (OAVM'). The Notice of the AGM and the Annual Report will be released in due course.

The meeting commenced at 10:30 A.M. and concluded at 10:44 A.M.

Kindly take the same on your record.

Thanking you,
Yours faithfully,

For Blue Jet Healthcare Limited

Sweta Poddar
Company Secretary & Compliance Officer
Mem. No. F12287

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Annexure A

Appointment of the secretarial auditors of the Company

Sr. No.	Particulars	Details
1.	Name of the Firm	M/s Mehta & Mehta, Practicing Company Secretaries
2.	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of M/s. Mehta & Mehta, Practicing Company Secretaries as the Secretarial Auditors of the Company, subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company.
3.	date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	For the term of five consecutive years commencing from financial year 2025-2026 till financial year 2029-2030
4.	brief profile (in case of appointment)	Mehta & Mehta is one of the leading corporate legal and secretarial services firms in India having more than 25+ years of experience and specialising in legal and secretarial services for years.

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Annexure B

**Re-appointment of Mr. Naresh Suryakant Shah as
the Whole-Time Director of the Company**

Sr. No.	Particulars	Details
1.	Name of the Director	Mr. Naresh Suryakant Shah
2.	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment as the Whole-Time Director of the Company, subject to the approval of the shareholders at the ensuing Annual General Meeting.
3.	date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	For a further period of five (5) years, effective from December 31, 2025 to December 30, 2030, liable to retire by rotation.
4.	brief profile	Mr. Naresh Suryakant Shah has more than three decades of experience in sales and marketing development, managing business development, and commercial activities while being associated with our Company and has been on the Board since December 31, 2020. He holds a diploma in Chemical Engineering from Khopoli Polytechnic College, Raigad, Maharashtra.
5.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Naresh Suryakant Shah is not related to any of the Directors of the Company.
6.	Information as required pursuant to Circular No. LIST/COMP/14/2018- 19 issued by BSE Limited and Circular No. NSE/ CML/2018/24 issued by the National Stock Exchange of India Ltd., dated 20th June, 2018	Mr. Naresh Suryakant Shah is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Annexure C

Re-designation of Mr. Popat Bhagwan Kedar as the Whole-Time Director of the Company

Sr. No.	Particulars	Details
1.	Name of the Director	Mr. Popat Bhagwan Kedar
2.	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-designation of Mr. Popat Bhagwan Kedar as the Whole-Time Director of the Company, subject to the approval of the shareholders at the ensuing Annual General Meeting.
3.	date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	For a period of five (5) years, effective from September 26, 2025 to September 25, 2030, liable to retire by rotation.
4.	brief profile	Mr. Popat Bhagwan Kedar has two decades of experience in the chemical and pharmaceutical sector while being associated with our Company. He holds a bachelor's degree in science from Shivaji University, Kolhapur, and a master's degree in chemistry from Shivaji University, Kolhapur.
5.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Popat Bhagwan Kedar is not related to any of the Directors of the Company.
6.	Information as required pursuant to Circular No. LIST/COMP/14/2018- 19 issued by BSE Limited and Circular No. NSE/ CML/2018/24 issued by the National Stock Exchange of India Ltd., dated 20th June, 2018	Mr. Popat Bhagwan Kedar is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.