

April 30, 2026

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001  <b>BSE Scrip Code: 500067</b>	<b>National Stock Exchange of India Ltd</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051  <b>NSE Symbol: BLUESTARCO</b>
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Dear Sir/Madam,

**Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations')**

Pursuant to Regulation 30 of SEBI Listing Regulations, this is to inform that Mr Arvind Singhal (DIN: 00709084) vide letter dated April 30, 2026, received on April 30, 2026 at 10:53 a.m., has submitted his resignation as an Independent Director of the Company and also from various committees of the Board with effect from close of business hours on May 30, 2026, due to his pre-occupation with the current and some new professional commitments.

The details as required under Para A of Part A of Schedule III of Listing Regulations read with SEBI Master Circular No SEBI/ HO/ CFD/ PoD2/ CIR/ P/0155 dated November 11, 2024 (as amended) are enclosed as 'Annexure – I'.

The letter of resignation received from Mr Arvind Singhal, is enclosed as 'Annexure -II'.

The aforesaid information is also being placed on the website of the Company at [www.bluestarindia.com](http://www.bluestarindia.com)

Kindly take the same on record.

Thanking you,  
Yours faithfully,  
For **Blue Star Limited**



**Rajesh Parte**  
**Company Secretary & Compliance Officer**  
**Encl.: A/a**

## Annexure - I

### Details as required under the Listing Regulations read with SEBI Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No.	Particulars	Description
1.	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise</del>	Resignation of Mr Arvind Singhal (DIN: 00709084), as an Independent Director of the Company due to his pre-occupation with the current and some new professional commitments.
2.	<del>Date of appointment/ re-appointment/cessation (as applicable) &amp; term of appointment / re-appointment</del>	Close of business hours on May 30, 2026.
3.	Brief profile	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr Arvind Singhal is not related to any other Director.
5.	Letter of Resignation along with detailed reason for resignation	Annexure 2 is enclosed.
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	<u>Directorship in Listed Companies:</u> Metro Brands Limited –Independent Director  <u>Committee Position:</u> <ul style="list-style-type: none"> <li>Metro Brands Limited <ul style="list-style-type: none"> <li>a. Corporate Social Responsibility Committee - Member</li> <li>b. Audit Committee - Member</li> </ul> </li> </ul>
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr Arvind Singhal has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

30<sup>th</sup> April 2026

To,

**The Chairman**

Blue Star Limited

Kasturi Building, Jamshedji Tata Road,  
Churchgate, Mumbai, 400020

Subject: **Resignation as an Independent Director of the Company**

Dear **Vir**,

This is to inform you (and other Members of the Board) that due to my pre-occupation with the current and some new professional commitments, I hereby tender my resignation from the position of Independent Director of the Company with effect from the close of business hours on May 30, 2026.

Consequent to my resignation from the Board, I will also be stepping down as a member of the Audit Committee, and Chairman of the Investor Grievance Cum Stakeholders Relationship Committee.

I further confirm that there is no other material reason for my resignation other than what I have mentioned above.

I wish to sincerely thank you, the Board of Directors, and the shareholders of the Company for giving me the privilege and an opportunity to serve as an Independent Director of the Company.

I wish you all continued success in taking Blue Star to new heights in the years to come.

Thanking you, and with best regards,



**Arvind Kumar Singhal**

Independent Director

DIN: 00709084