



BLUE STAR INFOTECH LIMITED

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CIN L72200MH1997PLC110459

30th March 2015

**Listing Department,
The National Stock Exchange of India Ltd.
'Exchange Plaza', C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051**

Dear Sir / Madam,

**Stock Code: BLUESTINFO
Intimation of Appointment of an Additional Director**

This is to inform you that the Directors of the Company have, vide circular resolution passed on 27th March 2015, unanimously appointed Ms. Kalpana Trivedi, as an Additional Director of the company with effect from 30th March 2015.

Ms. Trivedi is a Woman Director under the provisions of section 149 (1) and (2) of the Companies Act 2013. She has confirmed that she meets the criteria of Independence as provided in sub - section (6) of section 149 of the Companies Act, 2013.

Further, Ms. Trivedi has consented to act as an Independent Director, subject to the approval of the shareholders at the ensuing General Meeting.

This information is conveyed to the stock exchange as a matter of record, in accordance with disclosures pursuant to clause 49 of the Listing Agreement.

Thanking you,
Yours faithfully,

For **Blue Star Infotech Limited**

Aloke Ghosh
Chief Financial Officer and Company Secretary

Encl: As above