



September 02, 2026

To,

BSE Ltd. Listing Department, P. J. Towers, Dalal Street, Mumbai – 400 001. (Scrip Code: Equity - 544484),	National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051. (Symbol: BLUESTONE, Series EQ)
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Dear Sirs/ Madam,

Sub: Intimation regarding appointment of Company Secretary and Compliance Officer of the Company pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject matter, we are pleased to inform that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company, at its meeting held on September 02, 2026, has approved the appointment of Mr. Mandar Godbole as the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with effect from September 02, 2026. Further, he has also been:

- Designated as Key Managerial Personnel of the Company in terms of Section 203 of the Companies Act, 2013 read with Rule 8 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modifications or re-enactments thereof);
- Designated as Compliance Officer for compliance of the Company with respect to SEBI (LODR) Regulations 2015 and SEBI (PIT) Regulations, 2015;

Disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 related to appointment of Company Secretary and Compliance Officer as mentioned above is enclosed herewith as Annexure A.

Kindly take the above on your record.

Thanking you,

Yours Faithfully,

For BlueStone Jewellery and Lifestyle Limited
(Formerly known as BlueStone Jewellery and Lifestyle Private Limited)

Gaurav Singh Kushwaha
Managing Director
DIN: 01674879

BLUESTONE

BlueStone Jewellery and Lifestyle Limited

[Formerly Known as BlueStone Jewellery and Lifestyle Private Limited]

Reg. off: Site No. 89/2 Lava Kusha Arcade, Munnekolal Village, Outer Ring Road, Marathahalli, Bangalore - 560037

statutorycompliance@bluestone.com

www.bluestone.com

CIN: L72900KA2011PLC059678

Corporate off: 302, Dhantak Plaza, Makwana Road, Marol, Andheri East, Mumbai - 400 059, Maharashtra.

Contact No: 080 4514 6904

**Annexure – A****DISCLOSURE OF INFORMATION PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

Sr. No.	Details of Events that need to be provided	Information of such event(s)
1.	Name of the Company Secretary	Mr. Mandar Godbole
2.	Reason for Appointment	Mr. Mandar Godbole is appointed as Company Secretary and Compliance Officer of the Company with effect from September 02, 2026 due to the resignation tendered by Mr. Paras Shah as the Company Secretary and Compliance Officer of the Company w.e.f. June 30, 2026.
3.	Brief Profile	Mr. Mandar Godbole is an Associate Member of the Institute of Company Secretaries of India and is an accomplished Legal and Compliance professional with over 18 years of experience in managing corporate, regulatory and secretarial functions across listed and unlisted companies. He has extensive experience in leading multi-crore fund-raising transactions, pre-IPO compliances, structured finance transactions and Non-Convertible Debenture (NCD) issuances for subsidiaries and group companies. He has also been actively involved in corporate governance and Board-level advisory matters, including convening and conducting Board and General Meetings, advising on corporate and regulatory matters, and overseeing the preparation of Annual Reports and other statutory documents.
4.	Disclosure of Relationship between directors	He is not related to any Directors, promoters or KMP of the Company.
5.	Shareholding, if any in the Company	He is not holding any shares in the Company.

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