

BLUE WATER LOGISTICS LIMITED

(Formerly known as Blue Water Logistics Private Limited)

CIN: L63030TG2022PLC165815

Registered Office: 8-2-270/B/1/2, Block-3, 4th Floor, Uptown Banjara,
Road No. 3, Banjara Hills, Hyderabad-500034, Telangana, India.

Email id: info@bwl.co.in **Contact No:** 8341101774

Website: www.bwl.co.in



Letter No.: BWL/023/2025-26

Date: November 07, 2025

To,

Listing Compliance Department

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex,

Bandra (E)

Mumbai – 400 051

NSE SYMBOL: BLUEWATER

ISIN: INE0X3M01010

Ref: Disclosure of event under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”)

Subject: Resignation of Internal Auditor of the company

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Part A of Schedule III thereof, we wish to inform you that M/s Ankit Gadiya & Associates, Chartered Accountants (FRN: 161171W), Internal Auditor of the company has tendered his resignation from the position of Internal Auditor of the Company with effect from November 07, 2025, due to professional commitments / other engagements as per the attached resignation letter.

It is hereby confirmed that there is no other reason of resignation other than mentioned in the resignation letter of Internal Auditor.

The Details as required under provisions of Regulation 30 read with Schedule III of The SEBI (LODR) Regulations, 2015 and in terms of SEBI Circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 and CIR/CFD/CMD1/114/2019 dated October 18, 2019 are annexed herewith.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

For, Blue Water Logistics Limited

Lalit Panda

Managing Director

DIN: 05358709

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Annexure

Sr. No.	Details of the event that need to be provided	Information of such events
1.	Name	M/s Ankit Gadiya & Associates
2.	Designation	Internal Auditor
3.	Reason for change viz appointment, resignation, removal, death or otherwise.	M/s. Ankit Gadiya & Associates, Chartered Accountants, has Resigned as the Internal Auditor of the company from w.e.f. November 07, 2025.
2.	Date of appointment/cessation (as applicable) & term of appointment.	Date of Resignation: November 07, 2025
3.	Brief Profile (In case of appointment).	-
4.	Disclosure of relationships between directors (in case of appointment of a director).	-



ANKIT GADIYA & ASSOCIATES

27, National Chambers, Near City Gold Cinema, Ashram Road, Ahmedabad – 380009.

Mo. 9662634218, Email : akjain2209@gmail.com

To
The Board of Directors
Blue Water Logistics Limited
CIN : U63030TG2022PTC165815

Subject: Resignation from the Position of Internal Auditor

Dear Sir/Madam,

I hereby tender my resignation from the position of Internal Auditor of **Blue Water Logistics Limited**, with effect from 07th of November, 2025.

The decision has been made due to professional commitments / other engagements. We confirm that there are no other material reasons for our resignation.

We express our sincere gratitude to the Board and the management for the trust and opportunity extended to us during our tenure. It has been a valuable experience to be associated with the company.

Kindly acknowledge this letter and take the necessary steps to inform the Registrar of Companies and other regulatory authorities as required.

Thank you for your cooperation and understanding.

Yours faithfully,

Ankit Gadiya & Associates,
Chartered Accountants,
FRN : 0161171W

**ANKIT
GADIYA**

CA Ankit Gadiya

Proprietor

M. No. 451393

Place - Ahmedabad

Digitally signed by
ANKIT GADIYA
Date: 2025.11.07
10:20:14 +05'30'