

# BLUE WATER LOGISTICS LIMITED

(Formerly known as Blue Water Logistics Private Limited)

CIN: L63030TG2022PLC165815

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

**Email id:** [info@bwl.co.in](mailto:info@bwl.co.in) **Contact No:** 8341101774

**Website:** [www.bwl.co.in](http://www.bwl.co.in)



**Letter No.: BWL/025/2025-26**

**Date: November 13, 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: Appointment of Internal Auditor of the company**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that in the Board Meeting held on Today, Thursday, November 13, 2025, the Board of Directors of the Company had considered and approved the Appointment of M/s. V S K S & Associates, Chartered Accountants (FRN: 026212S), as an Internal Auditor of the company for the FY 2025-2026.

Details with respect to appointment of Auditors of the Company 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**

Encl: a/a

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## Annexure

Sr. No.	Details of the event that need to be provided	Information of such events
1.	Reason for change viz appointment, <del>resignation, removal, death or otherwise.</del>	M/s. V S K S & Associates, Chartered Accountants (FRN: 026212S) is appointed as the Internal Auditor of the company for the Financial Year 2025-2026.
2.	Date of appointment/ <del>cessation</del> (as applicable) & term of appointment.	<b>Date of Appointment:</b> Thursday, November 13, 2025 <b>Term of Appointment:</b> Internal Auditor of the company for the Financial Year 2025-2026.
3.	Brief Profile (In case of appointment).	M/s. V S K S & Associates, Chartered Accountants (FRN: 026212S) is partnership firm established in 2023. Firm is having experience in the field of Indirect & Direct tax, Statutory Audit, Internal Audit, Concurrent Audit & Statutory Bank Audit.
4.	Disclosure of relationships between directors (in case of appointment of a director).	M/s. V S K S & Associates, Chartered Accountants are not related to any Director of the company.