

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/053/2026-27

Date: September 16, 2026

NSE SYMBOL: BLUEWATER

ISIN: INE0X3M01010

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051,
Maharashtra, India

Ref.: Disclosure of events in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sub: Appointment of Mr. Krishan Jaisansariya (DIN: 11391586) as an Additional Director in capacity of Independent Director of the company

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that in the Board Meeting held today i.e. September 16, 2026, the Board of Directors appointed Mr. Krishan Jaisansariya (DIN: 11391586) as an Additional Director in the capacity of Independent Director of the company w.e.f. September 16, 2026 subject to the approval of shareholders of the company.

Details with respect to appointment as required under provisions of Regulation 30 read with Schedule III of The SEBI (LODR) Regulations, 2015 and in terms of SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are annexed herewith.

The above matter has been duly approved by the Board of Directors at their meeting which commenced at 05:15 P.M. and concluded at 05:40 P.M.

Please take the same in your record and do the needful.

Thanking you.

Yours Sincerely,
For, Blue Water Logistics Limited

Lalit Panda
Managing Director
DIN: 05358709
Encl: a/a

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



Annexure-A

Sr. No.	Details of the event that need to be provided	Information of such events
1.	Reason for change viz appointment, resignation, removal, death or otherwise	Mr. Krishan Jaisansariya (DIN: 11391586) has been appointed as an Additional Director in the capacity of Independent Director of the company.
2.	Date of appointment/ cessation —(as applicable) & term of Appointment	Date of Appointment: Wednesday, September 16, 2026 Term of Appointment: - He will hold office as an Additional Director in capacity of an Independent Director of the Company till the ensuing general meeting of the company. He will be paid sitting fees for attending the Board and Committee meetings as may be decided by the Board of Directors of the company from time to time.
3.	Brief Profile (In case of appointment).	Mr. Krishan Jaisansariya a qualified Chartered Accountant with strong expertise in Statutory Audits, Limited Reviews, Ind AS implementation, Financial Reporting, and IFC/ICFR testing. Experience across NBFCs, manufacturing, jewellery, real estate, hospitality, healthcare, automobile, and service sectors. Skilled in executing complex audit procedures, preparing Ind AS financials, and strengthening financial controls.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Krishan Jaisansariya is not related to any Director of the company.
5.	Information as required pursuant to NSE Circular - NSE/CML/2018/02 dated June 20, 2018	Mr. Krishan Jaisansariya is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.