

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/054/2026-27

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: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Intimation of Resignation of Independent Director

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with Para A of Part A of Schedule III, we wish to inform you that Mr. Sugoto Ghosh (DIN: 03227177) has tendered his resignation from the position of Independent Director of the Company, with effect from September 16, 2026. Consequently, Mr. Sugoto Ghosh shall also cease to be a member of Nomination and Remuneration Committee and Corporate Social Responsibility Committee of the Board. The Board will reconstitute these Committees in accordance with applicable regulatory requirements.

Disclosure pursuant to Regulation 30 read with Para A(7B) of Part A of Schedule III of SEBI Listing Regulations, 2015 and SEBI Master Circular bearing Ref. No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as an Annexure – A.

We confirm that there is no other material reasons other than those provided in resignation letter. The letter of resignation received from Mr. Sugoto Ghosh is enclosed herewith as "Annexure – B"

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.

For, Blue Water Logistics Limited

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

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Annexure A

Sr. No.	Details of the event that need to be provided	Information of such events
1.	Reason for change viz appointment, removal, death or otherwise. resignation,	Mr. Sugoto Ghosh has submitted his resignation as an Independent Director of the Company with effect from September 16, 2026, due to other professional engagements and commitments.
2.	Date of appointment/ cessation (as applicable) & term of appointment.	Date of Cessation: Wednesday, September 16, 2026
3.	Brief Profile (In case of appointment).	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Additional Information in case of resignation of an Independent Director		
5.	Letter of resignation along with detailed reasons for resignation	Enclosed as Annexure – B
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Not Applicable
7.	The Independent Director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Sugoto Ghosh has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

SUGOTO GHOSH

**F-703, Acme Amay CHS, Vishweshwar Nagar Road, Near Udipi Restaurant,
Goregaon East, Mumbai – 400 063, Maharashtra, India**

Date- September 16, 2026

To,
The Board of Directors
Blue Water Logistics Limited
CIN: L63030TG2022PLC165815
Registered Address: H.No.8-2-270/B/1/2, Block-3, 4th Floor, Uptown Banjara,
Road No. 3, Banjara Hills, Hyderabad-500034, Telangana, India

**Subject: Notice of Resignation from the Board of Blue Water Logistics Limited
("Company")**

Dear Board Members,

I, Sugoto Ghosh, hereby tender my resignation from the office of Non-Executive Independent Director of **Blue Water Logistics Limited ("Company")** with effect from Wednesday, September 16, 2026 due to other professional engagements and commitments.

I hereby confirm that there are no other material reasons for my resignation other than that mentioned above.

I kindly request you to acknowledge the receipt of my notice of resignation at your earliest convenience. Additionally, please arrange for the submission of the necessary forms with the Registrar of Companies.

I wish the Company continued success and prosperity in all its future endeavours. If needed, I am willing to assist in ensuring a smooth transition.

Yours sincerely,



Signature:

Name: Sugoto Ghosh

DIN: 03227177

Date: 16/09/2026

Place: Ahmedabad