

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