

Date: September 10, 2026

To,

BSE Limited

1st Floor, New Trading Ring,
Rotunda Building, PJ Towers,
Dalal Street, Mumbai – 400 001
Scrip Code: 544414

National Stock Exchange of India Limited

Exchange Plaza, Bandra- Kurla Complex,
Bandra (East), Mumbai – 400 051

NSE Symbol: BLUSPRING

Dear Sir/ Madam,

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

Pursuant to Regulation 30, read with Para A, Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that, based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company, at its meeting held today, September 10, 2026, have inter-alia, considered, approved, and took on record the following matters:

1. Resignation of Mr. Arjun Sunil Makhecha from the position of Company Secretary, Compliance Officer (Key Managerial Personnel) and Nodal Officer of the Company:

The Nomination and Remuneration Committee and the Board of Directors of the Company, at its meeting held today, September 10, 2026, had noted and taken on record the resignation of Mr. Arjun Sunil Makhecha, vide his email dated September 09, 2026, from the position of Company Secretary, Compliance Officer (Key Managerial Personnel) and Nodal Officer of the Company, with effect from the close of business hours on September 10, 2026, to pursue a career opportunity outside the organisation.

The information required to be disclosed under Regulation 30 read with Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed herewith as "**Annexure-A**". A copy of the resignation email is enclosed herewith as "**Annexure-B**".

2. Appointment of Mr. Raman Sapra as the Company Secretary, Compliance Officer (Key Managerial Personnel) and Nodal Officer of the Company:

Based on the recommendation of the Nomination & Remuneration Committee, the Board of Directors of the Company, at its meeting held today, September 10, 2026, has approved the appointment of Mr. Raman Sapra (ICSI Membership No. F9233) as the Company Secretary, Compliance Officer (Key Managerial Personnel) and Nodal Officer of the Company, with effect from September 11, 2026.

The information required to be disclosed under Regulation 30 read with Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed herewith as "**Annexure-A**".

3. Authorisation to Key Managerial Personnel for the purpose of determining the materiality of an event or information and for making disclosures to Stock Exchange(s):

Pursuant to Regulation 30(5) of the SEBI Listing Regulations, the following Key Managerial Personnel (“KMPs”) are severally authorised for the purpose of determining the materiality of events or information and for making the requisite disclosures to the Stock Exchange(s):

S. No.	Name	Designation	Contact details
1.	Mr. Kamal Pal Hoda	Chief Executive Officer and Executive Director	Address: 3/3/2, Bellandur Gate, Sarjapur Main Road, Bengaluru – 560103, Karnataka Email: investor@bluspring.com Phone: 080-6105 6001
2.	Mr. Prapul Sridhar	Chief Financial Officer	
3.	Mr. Raman Sapra	Company Secretary and Compliance Officer (w.e.f. September 11, 2026)	

The above information shall also be hosted on the Company’s website at <http://www.bluspring.com/> under the “Investors” section.

We further wish to inform you that the Board Meeting held today commenced at 16:15 hours and concluded at 16:30 hours.

This is for your kind information and records.

Thanking you,

Yours sincerely,

For **Bluspring Enterprises Limited**

Kamal Pal Hoda
CEO and Executive Director
DIN: 09808793

Encl: As above

"Annexure-A"

Details as required under Regulation 30 of the SEBI Listing Regulations, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

S. No.	Particulars	Details	
		Mr. Raman Sapra	Mr. Arjun Sunil Makhecha
1.	Reason for change viz. appointment, re-appointment , resignation, removal , death or otherwise	Appointment of Mr. Raman Sapra as Company Secretary, Compliance Officer (Key Managerial Personnel) and Nodal Officer of the Company.	Resignation of Mr. Arjun Sunil Makhecha as Company Secretary, Compliance Officer (Key Managerial Personnel) and Nodal Officer of the Company, to pursue a career opportunity outside the organisation.
2.	Date of appointment/ reappointment /cessation (as applicable) & term of appointment/ re-appointment	With effect from September 11, 2026	With effect from the close of business hours on September 10, 2026
3.	Brief profile (in case of appointment)	Mr. Raman Sapra is a seasoned legal and governance professional with over 16 years of experience across listed organisations, specialising in corporate governance, regulatory compliance, mergers and acquisitions, and board leadership. He brings deep expertise in global compliance, cross-border transactions, capital markets, litigation management, and enterprise risk frameworks, with a consistent track record of partnering closely with Boards, CEOs, and senior leadership on governance and regulatory matters. Prior to joining Bluspring, he served as Head-Legal, Company Secretary and Chief Compliance Officer at MPS Limited, and earlier spent close to a decade with KRBL Limited (India Gate Basmati Rice) heading the Company Secretarial and Compliance function. He is a Fellow Member of the Institute of Company Secretaries of India (FCS) and holds an LL.B. and M.Com, with certifications in Financial and Capital Markets.	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable
5.	Information as required pursuant to BSE Circular No. L1ST/COMP/ 14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated 20 June 2018	Not Applicable	Not Applicable

Bluspring Enterprises Limited

Regd. Office: 3/3/2, Bellandur Gate, Sarjapur Main Road, Bengaluru – 560103, Karnataka

Tel: 080-6105 6001 | E-mail: corporatesecretarial@bluspring.com | CIN: L81100KA2024PLC184648 | Website: www.bluspring.com

From: [Arjun Makhecha](#)
To: [Kamal Pal Hoda](#)
Cc: [Prapul Sridhar](#); [Priyanka Priyadarshini](#)
Subject: Resignation
Date: 09 September 2026 21:02:16
Attachments: [image001.png](#)

To,

The Board of Directors
Bluspring Enterprises Limited
3/3/2, Bellandur Gate, Sarjapur Road
Bengaluru-560103, Karnataka, India

Respected Directors,

I hereby tender my resignation from the position of Company Secretary and Compliance Officer of Bluspring Enterprises Limited ("**the Company**"), with effect from the close of business hours of September 10, 2026, to pursue a career opportunity outside the organisation.

I would like to express my sincere gratitude to the Board and the Management for the trust and support bestowed upon me during my tenure with the Company. I have greatly valued the experience and learning gained during my association with the organisation and appreciate the continued support of the entire team.

I kindly request you to formally accept my resignation and take necessary steps to notify the concerned regulatory authorities regarding my resignation.

I wish Bluspring continued growth and success for its future!

Thanking you,

Yours faithfully,

Arjun Makhecha
Company Secretary and Compliance Officer
Bluspring Enterprises Limited
+91 8296036925



3/3/2, Bellandur Gate, Sarjapur Road
Bengaluru-560103, Karnataka, India